



# COUNTY BOARD PROCEEDINGS

April 2020 through March 2021

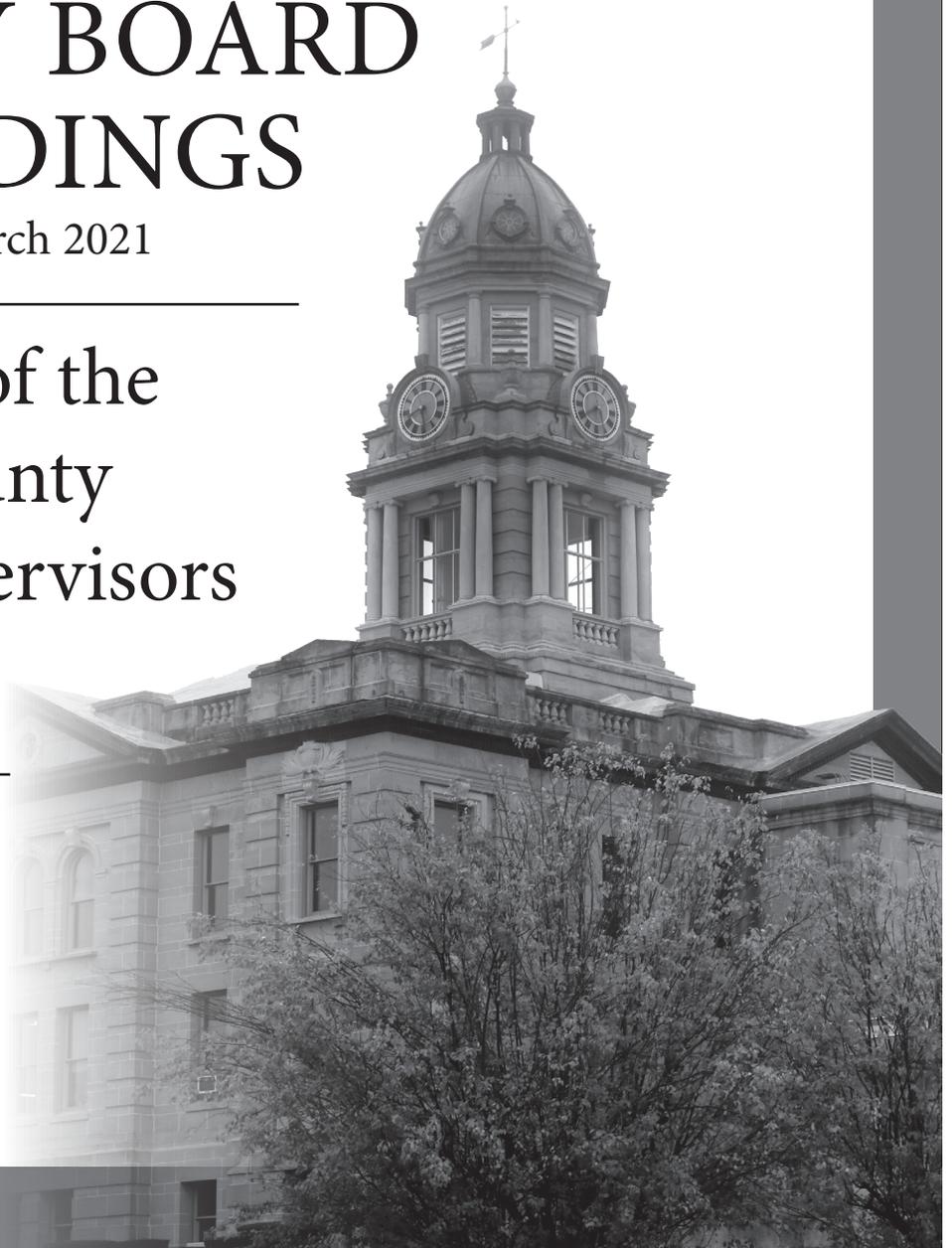
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## Proceedings of the Lafayette County Board of Supervisors

Lafayette County,  
Wisconsin

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Compiled by  
Carla Jacobson,  
Lafayette County Clerk





**Lafayette County Board of Supervisors Minutes  
Tuesday, April 21, 2020 • 7:00 p.m.  
Ames Road Multi-Purpose Building**

After the Swearing-In Ceremony by Judge Duane Jorgenson at approximately 6:45 p.m., the Lafayette County Board of Supervisors' meeting was brought to order at 7:00 p.m., on Tuesday, April 21, 2020 by County Board Chairman, Mr. Jack Sauer. To allow for proper social distancing, the board meeting was held at the Ames Road Multi-Purpose Building with everyone being temped and offered gloves and masks. Chairman Sauer asked for a moment of silence for former County Board Supervisor from many years ago, Mr. Larry Cherrey, who passed away April 12th. A prayer was led by Mr. Bob Boyle. The Pledge of Allegiance was led by Chairman Sauer. There were Fifteen (15) members present with 1 member excused. Chairman Sauer declared a quorum. Present were: Larry Ludlum - District 1; Mike Klein - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Andy Schilling - District 5; Eric J. Stauffacher - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Robert Laeser - District 9; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Scott E. Pedley - District 15; and Rita Buchholz - District 16. Carol Korn, District 14, had an excused absence.

Chairman Sauer asked the County Clerk, Carla Jacobson, if the meeting notice was properly posted. Ms. Jacobson said the meeting notice was posted at all of the County Buildings (Lafayette County Courthouse, Memorial Hospital, Lafayette Manor, Highway Department, Land Conservation, Human Services, Health Department) the City of Darlington Municipal Building, the Lafayette County Website and sent to the press.

Chairman Sauer asked the board for approval of the agenda as presented. Motion by Ludlum, second by Marion, to approve the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes regarding the minutes from the March 17, 2020 Lafayette County Board of Supervisors' meeting. Motion by Boyle, second by Schilling, for approval of the minutes with the amendment that the minutes reflect (in the first paragraph) that Carol Korn was excused. Voice vote. Motion carried.

Comments and Correspondence: Chairman Sauer said that since the onset of COVID-19, there have not been many committee meetings and that call-in conference meetings are being allowed during this time. Chairman Sauer welcomed the new County Board members (Mike Klein, John Reichling, Eric Stauffacher, Nancy Fisker, Donna Flannery, Carmen McDonald and Lee Gill) and that he was looking forward to working with everyone.

Reports: None.

Appointments: None.

Chairman Sauer continued on with the election of County Board officers beginning with the election of County Board Chair. Motion by Laeser, second by Buchholz, to nominate Bob Boyle as County Board Chair. Chairman Sauer asked for any other nominations from the floor. Motion by Schilling, second by Ludlum, to nominate Jack Sauer. Chairman Sauer, three times, asked for any other nominations. Hearing none, motion by Gill, second by Stauffacher to close nominations and cast the vote. Voice vote. Motion carried. County Clerk Carla Jacobson and Chief Deputy Clerk Laurie Monson collected and counted the ballots. County Clerk Carla Jacobson, said the result was Jack Sauer 8 votes and Bob Boyle 7 votes. Mr. Sauer was declared the Lafayette County Board Chairman for the April, 2020 through April, 2022 term. Mr. Sauer thanked the board.

Chairman Sauer continued on with the election of First Vice-Chair. The First Vice-Chair is also the Chair of the Finance Committee. Motion by Laeser, second by Gill, to nominate Scott Pedley as First Vice-Chair. Chairman Sauer, three times, asked for any other nominations. Hearing none, motion by Boyle, second by Laeser, to close nominations and cast a unanimous ballot for Mr. Pedley as First Vice-Chair. Voice vote. Motion carried. Mr. Pedley was by unanimous vote declared as the First Vice-Chair for the April, 2020 through April, 2022 term. Mr. Pedley thanked the board.

Chairman Sauer continued on with the election of Second Vice-Chair. The Second Vice-Chair is the automatic Chair of the Executive, Rules & Legislative Committee. Motion by Pedley, second by Reichling, to nominate Larry Ludlum, as Second Vice-Chair. Motion by Laeser, second by Fisker to nominate Kriss Marion, as Second Vice-Chair. Chairman Sauer (three times) asked for any other nominations. Hearing none, motion by Gill, second by Stauffacher to close nominations and cast the vote. Voice vote. Motion carried. County Clerk Carla Jacobson and Chief Deputy Clerk Laurie Monson collected and counted the ballots. County Clerk Carla Jacobson, said the result was Kriss Marion 8 votes and Larry Ludlum 7 votes. Chairman Sauer declared Ms. Marion as the Second Vice-Chair for the April, 2020 through April, 2022 term. Ms. Marion thanked the board.

Chairman Sauer continued on with the election of the Highway Committee. The names of the candidates who want to be considered for the Highway Committee are Bob Boyle, Andy Schilling, Carmen McDonald, John Reichling, Lee Gill and Robert Laeser. Chairman Sauer reminded the board that every County Board member was to either indicate their district number on the ballot and/or to sign their name on the ballot. Also, each ballot calls for the voting of "not more than four" Highway Committee members. Ms. Jacobson and Ms. Monson, collected and counted the ballots. County Clerk Carla Jacobson, said the result was Lee Gill - 13; Bob Boyle - 11; Andy Schilling - 10 and Carmen McDonald - 9. John Reichling and Robert Laeser each received 8 votes. Mr. Sauer congratulated Lee

Gill, Bob Boyle, Andy Schilling and Carmen McDonald as the members of the Highway Committee for the April, 2020 through April, 2022 term.

Chairman Sauer appointed the members of the Executive, Rules and Legislation Committee for the April, 2020 through April, 2022 term, as Mr. Pedley (*automatic member due to being elected First Vice-Chair*), Ms. Marion, as Chairman of the committee (*automatic Chair due to being elected Second Vice-Chair*), Larry Ludlum, Andy Schilling, and Carol Korn. Chairman Sauer said a meeting of the Executive, Rules and Legislation Committee will be held Thursday, April 23, 2020 at 7:00 p.m., to appoint the committees.

Chairman Sauer continued on by summarizing Resolution 1-20 COVID-19 Emergency Sick Leave Policy Specific to Lafayette County Employees. After the presentation of the resolution and some discussion, motion by Pedley, second by Flannery, for approval of the resolution as presented. After some discussion, voice vote, motion carried.

**RESOLUTION 1-20**

**COVID-19 Emergency Sick Leave Policy Specific to Lafayette County Employees**

WHEREAS, in December, 2019, a novel strain of the coronavirus was detected, now named COVID-19, and it has spread throughout the world, including every state in the United States; and

WHEREAS, on March 12, 2020, Governor Tony Evers declared a public health emergency to direct all resources needed to respond to and contain COVID-19 in Wisconsin; and

WHEREAS, on March 13, 2020, President Donald Trump proclaimed a National Emergency concerning COVID-19; and

WHEREAS, on March 18, 2020, President Donald Trump signed legislation in response to the COVID-19 pandemic titled the Families First Coronavirus Response Act (herein referred to as FFCRA) which modifies the requirements for the Family and Medical Leave Act (Emergency Family and Medical Leave Expansion Act), and creates paid sick leave (Emergency Paid Sick Leave Act) for employees while the employee or his/her family members are impacted by COVID-19. The Act will take effect on April 1, 2020, with a sunset date of December 31, 2020; and

WHEREAS, the FFCRA excludes "Emergency Responders" and "Health Care Providers;" and

WHEREAS, the Department of Labor provided guidance and stated on March 28, 2020 that for the purposes of the FFCRA "health care providers" shall include anyone employed at any doctor's office, hospital, health care center, clinic, post-secondary educational institution offering health care instruction, medical school, local health department or agency, nursing facility, retirement facility, nursing home, home health care provider, any facility that performs laboratory or medical testing, pharmacy, or any similar institution, employer, or entity. This includes any permanent or temporary institution, facility, location, or site where medical services are provided that are similar to such institutions; and

WHEREAS, the Department of Labor provided guidance and stated on March 28, 2020 that for the purposes of the FFCRA "emergency responders" is an employee who is necessary for the provision of transport, care, health care, comfort, and nutrition of such patients, or whose services are otherwise needed to limit the spread of COVID-19. This includes but is not limited to military or national guard, law enforcement officers, correctional institution personnel, fire fighters, emergency medical services personnel, physicians, nurses, public health personnel, emergency medical technicians, paramedics, emergency management personnel, 911 operators, public works personnel, and person with skills or training in operating specialized equipment or other skills needed to provide aid in a declared emergency as well as individuals who work for such facilities employing these individuals and whose work is necessary to maintain the operation of the facility. This also includes any individual that the highest official of a state or territory, including the District of Columbia, determines is an emergency responder necessary for that state's or territory's or the District of Columbia's response to COVID-19; and

WHEREAS, after applying the above analysis, it has been determined that Lafayette County, as a local government, can define "emergency responder" and "health care provider" with clarification from the Department of Labor and exclude them from the FFCRA; and

WHEREAS, Lafayette County hereby defines all positions in Lafayette County designated as either "emergency responder" or "health care provider" for purposes of the application and implementation of the FFCRA. Under the Authority of Resolution 65-19 Providing County Administration Emergency Administrative Flexibility for COVID-19, I hereby approve the exemption of FFCRA as defined above; and

WHEREAS, Lafayette County recognizes its employees and the exposure they are subjected to due to directly combating COVID-19 as essential employees of the county; and

WHEREAS, Lafayette County has created a separate COVID-19 Emergency Sick Leave Policy specifically eligible for all employees actively employed by Lafayette County.

NOW, THEREFORE, BE IT RESOLVED, that all employees actively employed by Lafayette County as eligible Lafayette County employees considered full-time, will be eligible for 80 hours; regular part time employees will be eligible for a pro-rated amount based upon their regular hours of work of COVID-19 Emergency Paid Sick Leave if one of the following criteria are met:

1. Employee is subject to a Federal, State or Local quarantine or isolation order related to COVID-19; OR
2. Employee has been advised by a health care provider to self-

quarantine due to concerns related to COVID-19; OR

3. Employee is experiencing symptoms of COVID-19 and seeking a medical diagnosis.

This policy will remain in effect from April 1, 2020 until December 31, 2020. It will not be carried over to the New Year, and upon separation from employment, any unused Emergency Paid Sick Leave is forfeited. Under the authority of Resolution 65-19 Providing County Administration Emergency Administrative Flexibility for COVID-19, I hereby approve of the creation of the COVID-19 Emergency Sick Leave, specifically designed for Lafayette County employees and has no affiliation with the Emergency Paid Sick Leave (EPSLA) as signed into legislature by President Donald Trump.

LAFAYETTE COUNTY BOARD OF SUPERVISORS

BY: Jack Sauer, County Board Chairman

Dated: April 14, 2020

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on April 21, 2020, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer presented Resolution 2-20 Defining "Emergency Responder" and "Health Care Provider" as it Relates to Exemption from Families First Coronavirus Response Act (FFCRA). After the reading of the resolution, motion by Pedley, second by Schilling, for approval of the resolution as presented. Voice vote. Motion carried.

#### RESOLUTION 2-20

#### Defining "Emergency Responder" and "Health Care Provider" as it Relates to Exemption From Families First Coronavirus Response Act (FFCRA)

WHEREAS, in December, 2019, a novel strain of the coronavirus was detected, now named COVID-19, and it has spread throughout the world, including every state in the United States; and

WHEREAS, on January 30, 2020, the World Health Organization declared COVID-19 to be a Public Health Emergency of International Concern; and

WHEREAS, on March 12, 2020, Governor Tony Evers declared a public health emergency to direct all resources needed to respond to and contain COVID-19 in Wisconsin; and

WHEREAS, on March 13, 2020, President Donald Trump proclaimed a National Emergency concerning COVID-19; and

WHEREAS, on March 18, 2020, the Families First Coronavirus Response Act (herein referred to as FFCRA) was passed which modifies the requirements for the Family and Medical Leave Act (Emergency Family and Medical Leave Expansion Act), and creates paid sick leave (Emergency Paid Sick Leave Act) for employees while the employee or his/her family members are impacted by COVID-19. The Act will take effect on April 1, 2020, with a sunset date of December 31, 2020; and

WHEREAS, the FFCRA excludes "Emergency Responders" and "Health Care Providers;" and

WHEREAS, the Department of Labor provided guidance on March 28, 2020, and stated that for the purpose of the FFCRA "health care providers" shall include anyone employed at any doctor's office, hospital, health care center, clinic, post-secondary educational institution offering health care instruction, medical school, local health department or agency, nursing facility, retirement facility, nursing home, home health care provider, any facility that performs laboratory or medical testing, pharmacy, or any similar institution, employer, or entity. This includes any permanent or temporary institution, facility, location, or site where medical services are provided that are similar to such institutions; and

WHEREAS, the Department of Labor provided guidance on March 28, 2020, and stated that for the purposes of the FFCRA "emergency responders" is an employee who is necessary for the provision of transport, care, health care, comfort, and nutrition of such patients, or whose services are otherwise needed to limit the spread of COVID-19. This includes but is not limited to military or national guard, law enforcement officers, correctional institution personnel, fire fighters, emergency medical services personnel, physicians, nurses, public health personnel, emergency medical technicians, paramedics, emergency management personnel, 911 operators, public works personnel, and person with skills or training in operating specialized equipment or other skills needed to provide aid in a declared emergency as well as individuals who work for such facilities employing these individuals and whose work is necessary to maintain the operation of the facility. This also includes any individual that the highest official of a state or territory, including the District of Columbia, determines is an emergency responder necessary for that state's or territory's or the District of Columbia's response to COVID-19; and

WHEREAS, after applying the above analysis, it has been determined that Lafayette County, as a local government, can define "emergency responder" and "health care provider" with clarification from the Department of Labor and exclude them from the FFCRA.

NOW, THEREFORE, BE IT RESOLVED, that Lafayette County hereby defines all positions in Lafayette County designated as either "emergency responder" or "health care provider" for purposes of the application and implementation of the FFCRA. Under the Authority of Resolution 65-19 Providing County Administration Emergency Administrative Flexibility for COVID-19, I hereby approve the exemption of FFCRA as defined above.

LAFAYETTE COUNTY BOARD OF SUPERVISORS

BY: Jack Sauer, County Board Chairman

Dated: April 14, 2020

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on April 21, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Ludlum, prior Chair of the Finance Committee and on behalf of the Finance Committee and Human Resource Committee, to present Resolution 3-20 Increase in Compensation for the Lafayette County IT Director. After the reading of the resolution, motion by Ludlum, second by Pedley, for approval of the resolution as presented. Voice vote. Motion carried.

#### RESOLUTION 3 - 20

#### INCREASE IN COMPENSATION FOR THE LAFAYETTE COUNTY IT DIRECTOR

WHEREAS, at the March 31, 2020 Lafayette County GIS/IT Committee meeting, it was voted to approve an increase in compensation for the vacant IT Director position, to a salary range up to \$72,000, in order to attain a qualified candidate; and

WHEREAS, at the March 31, 2020 Joint Finance and Human Resource Committee meeting, it was voted to approve a salary increase of \$6,000 to \$9,000 for the IT Director, without reposting the position or County Board approval, due to current emergency state from COVID-19, after approval from legal counsel; and

WHEREAS, under the authority of Resolution 65-19 Providing County Administration Emergency Administrative Flexibility for COVID-19, we hereby approve the exemption of FFCRA as defined above.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance and Human Resource Committees, do hereby approve the above changes.

Respectfully Submitted

Lafayette County Finance & Human Resource Committees

Gerald Heimann - Chair of Finance, Larry Ludlum - Chair of Human Resource, John Bartels, Scott Pedley, Beverly Anderson, Steve Spensley and Jack Wiegel

FISCAL NOTE: Total fiscal impact will depend on hire date and benefit package; wage increase estimated at \$6,875-\$10,314, excluding insurance expenses differing from adopted budget. This was not included in the 2020 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on April 21 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Ludlum, to present Resolution 4-20 Supplemental Pay Adjustment for the Director of Nursing and MDS Coordinator at the Lafayette Manor. After the reading of the resolution, motion by Ludlum, second by Pedley, for approval of the resolution as presented. Voice vote. Motion carried.

#### RESOLUTION 4 - 20

#### SUPPLEMENTAL PAY ADJUSTMENT FOR THE DIRECTOR OF NURSING AND MDS COORDINATOR AT THE LAFAYETTE MANOR

WHEREAS, at the March 27, 2020 Lafayette Manor Committee meeting, it was approved to increase pay for the Director of Nursing to the Interim Administrator, an additional \$4.50 per hour from the current salary, and MDS Coordinator to Interim Director of Nursing, an additional \$3.00 per hour from the current salary; and

WHEREAS, at the March 31, 2020 Joint Finance and Human Resource Committee meeting, an increase of \$4.50/hour for the current Director of Nursing, and \$3.00/hour increase for the current MDS Coordinator, for taking on additional duties in the interim, until a Manor Administrator is hired, was approved; and

WHEREAS, under the authority of Resolution 65-19 Providing County Administration Emergency Administrative Flexibility For COVID-19, we hereby approve the exemption of FFCRA as defined above.

NOW, THEREFORE BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Human Resource and Finance Committee, do hereby approve the above.

Respectfully Submitted

Lafayette County Finance and Human Resource Committees

Gerald Heimann - Chair of Finance, Larry Ludlum - Chair of Human Resources, John Bartels, Scott Pedley, Beverly Anderson, Steve Spensley and Jack Wiegel

FISCAL NOTE: Total fiscal impact will depend on new/permanent Administrator hire date and benefits package. This was not included in the 2020 Budget, but will be offset by the current absence of a new/permanent Administrator.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on April 21, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Lafayette County Corporation Counsel Nathan Russell, gave a short power point presentation to the board on the Roles and Responsibilities of Lafayette County Board of Supervisors.

Future Agenda Items: Mr. Pedley would like a presentation by the

Finance Director on the budgeting process adopted by the county, sometime in the near future. Corporation Counsel Nathan Russell mentioned possibly doing a brief synopsis regarding County Board emails.

There being no other business, Chairman Sauer set the next meeting date to Tuesday, May 19, 2020 at 7:30 p.m. Motion by Pedley, second by Fisker, to adjourn. Voice vote. Motion carried. Meeting adjourned at 8:28 p.m.

STATE OF WISCONSIN )  
 ) ss  
LAFAYETTE COUNTY )

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on April 21, 2020.

Carla M. Jacobson  
Lafayette County Clerk

**Lafayette County Board of Supervisors Minutes  
Tuesday, May 19, 2020 • 7:30 p.m.  
Ames Road Multi-Purpose Building**

The Lafayette County Board of Supervisors' meeting was brought to order at 7:30 p.m., on Tuesday, May 19, 2020 by County Board Chairman, Mr. Jack Sauer. To allow for proper social distancing, the board meeting was held at the Ames Road Multi-Purpose Building with everyone being temped and offered gloves, masks and sanitizer. A prayer was led by Mr. Bob Boyle. The Pledge of Allegiance was led by Chairman Sauer. There were Sixteen (16) members present with 0 member absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum - District 1; Mike Klein - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Andy Schilling - District 5; Eric J. Stauffacher - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Robert Laeser - District 9; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Carol Korn, District 14; Scott E. Pedley - District 15; and Rita Buchholz - District 16.

Chairman Sauer asked the County Clerk, Carla Jacobson, if the meeting notice was properly posted. Ms. Jacobson said the meeting notice was posted at all of the County Buildings (Lafayette County Courthouse, Memorial Hospital, Lafayette Manor, Highway Department, Land Conservation, Human Services, Health Department) the City of Darlington Municipal Building, the Lafayette County Website and sent to the press.

Chairman Sauer asked the board for approval of the agenda. Motion by Stauffacher, second by Marion, to approve the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes regarding the minutes from the April 21, 2020 Lafayette County Board of Supervisors' meeting. Motion by Boyle, second by Fisker, for approval of the minutes as presented. Voice vote. Motion carried.

Baker Tilly COVID-19 Advisory Services: CPA Carla Gogin of Baker Tilly Virchow Krause, LLP, via zoom, gave the board a presentation with respect to providing the County with COVID-19 advisory services. The objective is to help Lafayette County prepare for and prosper during the new normal related to crisis recovery assistance at an estimated fee of \$15,000 for overall advisory services up to 60 hours. Baker Tilly would make sure Lafayette County is applying for all available funding sources and ensure the county has the proper policies in place to accept funding/capturing eligible costs that will affect our future financial decisions and overall financial position. Motion by Boyle, second by Reichling, to approve Baker Tilly for COVID-19 Advisory Services at a cost of \$15,000 not to exceed 60 hours. Voice vote. Motion carried.

Baker Tilly Capital Improvement Plan: Ms. Gogin then gave a presentation to the board, via zoom, on the development of a Capital Improvement Policy and Plan. The purpose of this project is to assist Lafayette County in the development of a capital improvement plan that will identify the needed capital improvements, funding sources, and local property tax impacts over the planning period. In addition, the process will include the development of a capital improvement policy to guide the planning and decision-making process, for a lump-sum fee of \$19,825. Motion by Pedley, second by Ludlum, to approve Baker Tilly to assist Lafayette County with a Capital Improvement Plan at a lump-sum fee of \$19,825. Voice vote. Motion carried.

Proposal for Compensation Structure Analysis Services for Lafayette County by Carlson Dettmann Consulting. Patrick Glynn, Senior Consultant of Carlson Dettmann Consulting, LLC, via zoom, presented to the board, a Proposal for Compensation Structure Analysis Services. This study would cover approximately 125 job classifications. Due to financial limitations, the County's intent is to review its internal hierarchy and appropriately place positions on its existing wage structure. The County is not seeking a market analysis at this time. This project will establish a solid foundation future market analysis and salary structure redesign. The total professional fee for the classification study would be \$36,000, plus reasonable travel expenses. After much

discussion, motion by Pedley, second by McDonald, to proceed with Carlson Dettmann Consulting at a cost of \$36,000 plus reasonable travel expenses. Voice vote. Motion carried.

Use of Electronic Communication by County Board Members: Lafayette County Corporation Counsel Nathan Russell said he will present this information at the next County Board meeting. Nathan introduced his new Associate for Russell Law Offices, Katie Zielinski. Katie introduced herself to the board.

Comments and Correspondence: The Supreme Court decided to go against the Stay at Home Order. The Lafayette County EOC group decided to continue social distancing and that the Darlington businesses are starting to reopen.

Appointments: Chairman Sauer asked the board their wishes for the approval of the committee assignments for the April, 2020 through April, 2022 term and for the approval of the lay members for April, 2020 through April, 2022. There are still a few vacant lay member positions yet to fill. The Manor has one vacant position. The Board of Adjustment has to be appointed also. Cory Gabioud is the new member of the Land Conservation Committee. Mike Ohnstad is the new member on the GIS/IT Committee. Motion by Schilling, second by Korn, to approve the above committee assignments and lay member appointments thus far. Voice vote. Motion carried.

Reports: None.

Chairman Sauer called upon Ms. Marion, Chair of the Executive, Rules & Legislative Committee, to present Resolution 5-20 Supporting a Constitutional Amendment to Limit Corporate Campaign Contributions Under the First Amendment of the U.S. Constitution. After the reading of the resolution, motion by Marion, second by Buchholz, for approval of the resolution as presented. Bill Holland from Monroe, Wisconsin, spoke to the board in support of the resolution. Voice vote. Motion carried.

**RESOLUTION 5 - 20  
SUPPORTING A CONSTITUTIONAL AMENDMENT TO LIMIT  
CORPORATE CAMPAIGN CONTRIBUTIONS UNDER THE FIRST  
AMENDMENT OF THE U.S. CONSTITUTION**

WHEREAS, it is our belief, that government of, by, and for the people has long been a cherished American value; and

WHEREAS, it is our belief, that free and fair elections are essential to democracy and effective self-governance; and

WHEREAS, it is our belief that, pursuant to a plain reading of the United States Constitution, corporations are not human beings or natural persons, and therefore, without such status, are solely legal creations, bearing only the rights and privileges afforded them by the state laws under which they have been chartered; and

WHEREAS, it is our belief that, recent interpretation of the U.S. Constitution published by the U.S. Supreme Court which include domestic corporations within the definition of "persons" protected by the First Amendment of the U.S. Constitution may endow corporations with Constitutional protections under the First Amendment designed to protect only human beings and natural persons; and

WHEREAS, it is our belief that, the 1976 U.S. Supreme Court ruling *Buckley v. Valeo* changed the course of American elections by establishing the doctrine that spending money to influence elections is a form of speech; and

WHEREAS, it is our belief that, on January 10, 2010, in the U.S. Supreme Court ruling *Citizens United v. Federal Elections Commission*, the Court diverged from precedent by ruling that corporate spending on elections, pursuant to *Buckley v. Valeo*, is protected speech under the First Amendment of the U.S. Constitution.

NOW, THEREFORE, BE IT RESOLVED, that "We the People" of the County of Lafayette, State of Wisconsin, seek to prevent and reduce the expansion of corporate personhood rights under the First Amendment of the U.S. Constitution and the resulting influence of political contributions and spending made by U.S. corporations protected by the extension of such rights under the First Amendment. We stand with communities across the country to support passage of an amendment to the United States Constitution stating, in relevant part, that:

- 1. Only human beings are endowed with constitutional rights - not corporations, unions, nonprofits and other artificial entities; and
- 2. Money is not speech, and therefore limiting political contributions and spending is not equivalent to limiting speech.

BE IT FURTHER RESOLVED, that, at the cost of the party or parties putting forward said Resolution for submission, the Lafayette County Clerk is directed to forward a copy of this resolution, if adopted by the County Board of Supervisors, to our state and federal representatives for the State of Wisconsin.

**Respectfully Submitted  
EXECUTIVE, RULES & LEGISLATIVE COMMITTEE**

Kriss Marion – Chair, Scott Pedley, Andy Schilling, Larry Ludlum and Carol Korn

FISCAL NOTE: No direct fiscal impact can be determined at this time.

LEGAL NOTE: Within County Board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on May 19, 2020.

Carla Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Ms. Marion, to present Resolution 8-20 Appointing the Republican Journal as the Official County Newspaper. After the reading of the resolution, motion by Marion, second by Fisker, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 8 – 20  
APPOINTING THE REPUBLICAN JOURNAL AS THE  
OFFICIAL COUNTY NEWSPAPER**

WHEREAS, the Executive, Rules & Legislative Committee, at its May 19, 2020 meeting, selected the Republican Journal to be the official county newspaper for Lafayette County and for the purpose of publishing the ordinances and proceedings of the Lafayette County Board, pursuant to Section 59.14(2), and for the printing of the County Board Proceedings book of the Lafayette County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Executive, Rules & Legislative Committee, do accept the recommendation to name the Republican Journal of Darlington, Wisconsin, as the official county newspaper; and

BE IT FURTHER RESOLVED, that the Republican Journal shall also serve as the official county newspaper for the publishing of election notices, pursuant to Section 10.04(2)(a) of the Wisconsin Statutes.

**Respectfully Submitted,  
EXECUTIVE, RULES & LEGISLATIVE COMMITTEE**

Kriss Marion – Chair, Larry Ludlum, Carol Korn,  
Scott Pedley and Andy Schilling

LEGAL NOTE: Counties are required by statute to designate an official newspaper annually.

FISCAL NOTE: Publishing of Lafayette County minutes and proceedings book included in the 2020 Budget.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on May 19, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Ludlum, Chair of the Human Resource Committee and on behalf of the Finance Committee and Human Resource Committee, to present Resolution 6-20 Amending Resolution 9-19 Adoption of Licensed Clinical Social Worker to the Hiring Process for Predetermined Specialized Positions at Memorial Hospital of Lafayette County. After the reading of the resolution, motion by Ludlum, second by Pedley, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 6 – 20  
AMENDING RESOLUTION 9 - 19  
ADDITION OF LICENSED CLINICAL SOCIAL WORKER TO THE  
HIRING PROCESS FOR PREDETERMINED SPECIALIZED POSITIONS  
AT MEMORIAL HOSPITAL OF LAFAYETTE COUNTY**

WHEREAS, at the May 1, 2020 MHLHC Committee meeting, it was voted and approved to hire a .6 FTE Clinical Licensed Social Worker for the MHLHC Primary Care Clinics to assist with the mental health needs of clinic patients; and

WHEREAS, at the May 11, 2020 Joint Finance & Human Resource Committee meeting, it was voted and approved to hire a Licensed Clinical Social Worker and amended Resolution 9-19 to include this position; and

WHEREAS, the following positions are approved; Certified Registered Nurse Anesthetist, Pharmacist, Physician Assistant, Nurse Practitioner, Medical Doctor, Doctor of Osteopathic Medicine, and Licensed Clinical Social Worker; and

WHEREAS, the benefits that have a potential to deviate from the Lafayette County Handbook are compensation, bonus potential, vacation, continued medical education reimbursement, and relocation expense reimbursement; and

WHEREAS, when hiring for the above specialized positions, all deviations from the Lafayette County Handbook will be approved by the Hospital Committee and will require a contract between the employee and Memorial Hospital of Lafayette County.

NOW, THEREFORE BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Human Resource and Finance Committee, do hereby approve the above.

**Respectfully Submitted  
Lafayette County Finance and Human Resource Committees**

Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Nancy Fisker, Lee Gill, Carmen McDonald, John Reichling and Jack Sauer

FISCAL NOTE: No direct fiscal impact can be determined at this time.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on May 19, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Ludlum, to present Resolution 7-20 Creation of a Regular Part-Time Cardiac Rehab Program Director Position at Memorial Hospital of Lafayette County. After the reading of the resolution, motion by Ludlum, second by Pedley, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 7 - 20  
CREATION OF A REGULAR PART-TIME CARDIAC REHAB  
PROGRAM DIRECTOR POSITION AT MHLHC**

WHEREAS, at the May 1, 2020 MHLHC Committee meeting, it was voted and approved to separate out Respiratory Therapy (RT) from Cardiac Rehab, remove the 1.0 FTE RT Manager, and replace it with a 0.6 FTE Cardiac Rehab Program Director; and

WHEREAS, at the May 11, 2020 Joint Finance & Human Resource Committee meeting, it was voted and approved to hire a regular part-time (.60) Cardiac Rehab Program Director position at MHLHC that will follow the current MHLHC wage scale based on the licensure of the applicant.

NOW, THEREFORE BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Human Resource and Finance Committee, do hereby approve the above.

**Respectfully Submitted  
Lafayette County Finance and Human Resource Committees**

Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Nancy Fisker, Lee Gill, Carmen McDonald, John Reichling and Jack Sauer

FISCAL NOTE: This change will decrease the yearly wage & fringe by a minimum of \$38,500 based on the original budgeted positions for 2020. The wage set for this position will follow the current MHLHC wage scale based on the licensure of the applicant. (IE-Longevity RN=\$32.65/hour)

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on May 19, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Future Agenda Items: Presentation Regarding Use of Electronic Communication by County Board Members.

There being no other business, Chairman Sauer set the next meeting date to Tuesday, June 16, 2020 at 7:30 p.m., or to the call of the Chair. Motion by Schilling, second by Pedley, to adjourn. Voice vote. Motion carried. Meeting adjourned at 10:03 p.m.

STATE OF WISCONSIN)

) ss

LAFAYETTE COUNTY )

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on May 19, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Note: Lafayette County resolutions and ordinances are available for viewing on the Lafayette County Website at [www.lafayettecountywi.org](http://www.lafayettecountywi.org)

**Lafayette County Board of Supervisors Minutes  
Tuesday, July 21, 2020 • 7:00 p.m.**

**Ames Road Multi-Purpose Building**

The Lafayette County Board of Supervisors' meeting was brought to order at 7:00 p.m., on Tuesday, July 21, 2020 by County Board Chairman, Mr. Jack Sauer. A prayer was led by Mr. Bob Boyle. The Pledge of Allegiance was led by Chairman Sauer. There were Sixteen (16) members present with zero (0) members absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum - District 1; Mike Klein - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Andy Schilling - District 5; Eric J. Stauffacher - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Robert Laeser - District 9; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Carol Korn, District 14; Scott E. Pedley - District 15; and Rita Buchholz - District 16.

Chairman Sauer asked the County Clerk, Carla Jacobson, if the meeting notice was properly posted. Ms. Jacobson said the meeting notice was posted at all of the County Buildings (Lafayette County Courthouse, Memorial Hospital, Lafayette Manor, Highway Department, Land Conservation, Human Services, Health Department) the City of Darlington Municipal Building, the Lafayette County Website and sent to the press.

Chairman Sauer asked the board for approval of the agenda. Motion by Ludlum, second by Schilling, to approve the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes regarding the minutes from the May 19, 2020 Lafayette County Board of Supervisors' meeting. Motion by Boyle, second by Gill, for approval of the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence:

- Chairman Sauer said that 202 people were tested Monday, July 20, 2020, for COVID-19 at the Ames Road Multi-Purpose Building testing site, by the National Guard; and

- Chairman Sauer said that the Lafayette County Fair went well. He thought the races were well attended and that the auction went well in front of the grandstand.

Mike Parks of Yellowstone Flint and Cap, Inc., presented Chairman Sauer with a check in the amount of \$2,200 for annual rent of the

Woodford Park. Due to COVID-19, the annual Bloody Lake Rendezvous was cancelled. Reagan Russell of Shullsburg received the \$1,000 Scholarship.

Carla Gogin Partner, Baker Tilly Virchow Krause, LLLP, presented, via zoom, the Lafayette County 2019 Financial Results to the County Board.

David Goodman, CPA, Manager of Wipfli, LLP, via zoom, presented the 2019 Financial Results of the Memorial Hospital of Lafayette County to the County Board.

Nick Smith, Consultant from Wipfli, LLP, via zoom, presented the Second Phase of the Memorial Hospital of Lafayette County Facility Assessment. Hospital Administrator Kathy Kuepers and Chief Operating Officer Molly Wiegel, were also presenters.

Chairman Sauer said that the Budget Overview will be presented later in the meeting.

Jerry Huffman, Regional US Census Bureau Partnership Specialist, will give a presentation on the 2020 census at the next County Board meeting.

Appointments: Chairman Sauer asked the board their wishes for the reappointments of Scott Peterson, Bev Anderson and Homer Evenstad, as lay members for a two-year term on the Hospital Committee, from April 2020 to April, 2022. Motion by Boyle, second by Korn for approval of the above. Voice vote. Motion carried.

Chairman Sauer called upon Mr. Schilling, Chair of the Highway Safety Committee, to present the first reading of the Lafayette County All-Terrain Vehicle and Utility-Terrain Vehicle (ATV/UTV) Route Ordinance, Chapter 8, Section 2 of the Lafayette County Ordinances. Passage of this Ordinance would designate the areas as an ATV/UTV vehicle route as follows: *State Road 78/81 (Milwaukee Street) from South River Street to Railroad Street, which includes the Bridge over the Pecatonica River; and all lettered County Highways unless posted otherwise.* After some discussion, Chairman Sauer stated that this was a first reading of this Ordinance and that the second reading to act on this Ordinance will be held at the next scheduled County Board meeting.

Chairman Sauer called upon Mr. Pedley, Chair of the Finance Committee, to present Resolution 9-20 Authorization of Non-Lapsing Funds. After the reading of the resolution, motion by Pedley, second by Gill, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 9- 20**

**Authorization of Non-Lapsing Funds for 2019 Year End**

WHEREAS, certain operating accounts carry over funds from one year to another for various reasons; and

WHEREAS, such carryover accounts and amounts must be approved by the Lafayette County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors authorizes the following accounts and amounts to be non-lapsed (carried into 2020).

Detailed listing below.

Department/Fund	Amount Non-Lapsing
Circuit Court	25,000.00
County Clerk	20,231.44
Treasurer	2,698.86
Register of Deeds	4,800.00
Sheriff/Jail	282,762.98
Emergency Government	106,680.22
Public Health	6,019.94
Child Support	1,500.00
Fringes	-2,940.75
UW Extension	17,839.27
Veterans Service	2,584.70
Land Conservation	26,790.67
Economic Development	3,000.00
Planning & Zoning	29,655.62
Fair	9,247.50
Sales Tax Reserve	611,354.90
Human Resources	25,000.00
Network Administration/IT	45,971.22
Parks & Trails	5,026.00
Land Information	94,983.69
Property/Maintenance	6,204.10
Clean Sweep	8,663.18
Non-spendable - Delinquent Taxes	346,314.00
Non-spendable - Prepaid Expenses	460,723.00
Committed - Stabilization Reserve	750,000.00
Vested Benefits	22,164.00
Fund Balance Applied	308,573.00
Unassigned (Undesignated)	4,052,211.87
Total General Fund	7,273,059.41
Manor	1,478,477.31
Hospital	7,671,176.66
Highway	7,265,644.00
Human Services	21,746.78
Commission on Aging	47,116.59
Debt Service	124,206.28
Revolving Loan Fund	18,220.32
Total Other Funds	16,626,587.94
Grand Total	23,899,647.35

Respectfully Submitted,  
Lafayette County Finance Committee  
Scott Pedley – Chair, Larry Ludlum, Lee Gill,  
Carmen McDonald and John Reichling

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: There was a 29.45% increase in the General Fund carryover balances from the prior year. The Total General Fund balance is \$7,273,059 at year end 2019, compared to \$5,618,271 at year end 2018. The Unassigned Fund balance increased from 3,273,023 at the end of 2018, to \$4,052,211 at the end of 2019. Notable 2019 reimbursements back to the General Fund (over \$20,000) include;

Clerk of Courts	\$49,412
Manor	\$287,044
Treasurer	\$56,127
Human Services	\$461,771
Land Conservation	\$26,427

In addition to the normal carry-over of grants and other assigned or restricted funds, the following carry over requests were approved at the 6/22/2020 Finance Meeting;

Maintenance	\$2,704
Treasurer	\$2,698
County Clerk	\$231
UW Extension	\$10,356
Register of Deeds	\$4,800
HR	\$15,000
Child Support	\$1,500
Sheriff/Jail	\$137,241
IT	\$45,971
Circuit Court	\$5,000
Manor	\$45,558
Human Services	\$21,745

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on July 21, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 10-20 Transferring Deficit/Surplus Account Balances for 2019 Year End. After the reading of the resolution, motion by Pedley, second by Ludlum, for approval of the resolution with the amendment that the Manor show a transfer to the General Fund of \$287,044, and that Human Services show a transfer to the General Fund of \$461,771. Voice vote. Motion carried. Motion by Pedley, second by Fisker to approve Resolution 10-20 as amended. Voice vote. Motion carried.

**RESOLUTION 10 - 20**

**Transferring Deficit/Surplus Account Balances for 2019 Year End**

WHEREAS, operating accounts will end the year with either an excess or deficit of funds; and

WHEREAS, all such excess and deficits that are not carried over to the next fiscal year must be closed into the General Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors authorizes the following transfers to, or from, the General Fund. Detailed listing below.

Department Fund	From General Fund	To General Fund
Taxes/Short Term Debt	-2,224.334	
County Board		3,658.37
Circuit Court	-19,522.43	
Clerk of Courts		49,412.71
Coroner		3,330.76
Treasurer		56,127.24
Register of Deeds		13,858.00
DA		18,245.28
Public Health	-37,625.32	
Child Support		4,035.38
Fringes		144,616.04
Insurance	-890.40	
UW Extension		9,201.86
Veterans Services		18,785.40
Library		0.21
Housing		1.08
Land Conservation		26,427.06
Finance	-13,055.12	
Economic Development		4,078.42
Regional Planning	-0.12	
Planning and Zoning		14,606.68
Fairs and Exhibits	-6,918.27	
Misc. Government Revenues/Taxes		322,058.20
Human Resources		10,499.94
Park/Trails		706.22
Property Maintenance	-505.03	
Other General Government		8,119.53
Nonoperational	-10,850.00	
Nonspendable-		
Delinquent Taxes	-18,667.00	
Nonspendable-		
Prepaid Expenses	-331,121.00	
Reverse-Vested Benefits	-21,425.00	

Fund Balance Applied .....	-214,585.00
Manor .....	287,044.00
Human Services .....	467,771.00
Change in Unassigned.....	-677,389.03..... 1,456,583.38

Respectfully Submitted,  
 Lafayette County Finance Committee  
 Scott Pedley - Chair, Larry Ludlum, Lee Gill,  
 Carmen McDonald and John Reichling

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: After all transfers Unassigned General Fund Balance will be \$4,052,211.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on July 21, 2020.

Adopted 07.21.2020.

Original signed resolutions are located in the County Clerk's Office.

Chairman Sauer called upon Mr. Pedley, to present Resolution 11-20 Transfer of Funds from Lafayette County Manor for 2019 Year-End. After the reading of the resolution, motion by Pedley, second by Reichling, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 11 - 20**

**Transfer of Funds from Lafayette County Manor for 2019 Year End**

WHEREAS, the 2019 Lafayette County budget, which was adopted under Resolution 48-18, included a levy of \$338,716 dollars for Lafayette Manor; and

WHEREAS, the draft 2019 Lafayette County audited financial statements show a surplus of \$332,602, excluding the \$90,000 approved budget carryover of \$90,000, for Lafayette Manor year ending December 31, 2019; and

WHEREAS, at the June 22, 2020 Finance Committee Meeting, it was voted to approve a carryover amount of \$45,558 to stay within Lafayette Manor to be spent on approved items in 2020; and

WHEREAS, the Finance Committee has determined that the remaining funds should be returned to the General Fund in the amount of \$287,044.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above transfer.

Respectfully Submitted,

Lafayette County Finance Committee  
 Scott Pedley – Chair, Lee Gill, Larry Ludlum,  
 Carmen McDonald and John Reichling

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Total budget surplus of \$332,602, reduced by the carryover approved of \$45,558, will create a return to the General Fund in the amount of \$287,044. Amounts were adjusted slightly from prior meeting due to final audit entries and rounding.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on July 21, 2020.

Carla M. Jacobson  
 Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 12-20 Transfer of Funds from Lafayette County Human Services for 2019 Year-End. After the reading of the resolution, motion by Pedley, second by McDonald, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 12 - 20**

**Transfer of Funds from Lafayette County Human Services for 2019 Year End**

WHEREAS, the 2019 Lafayette County budget, which was adopted under Resolution 48-18, included a levy of \$1,922,471 for Lafayette County Human Services; and

WHEREAS, the draft 2019 Lafayette County audited financial statements show a surplus of \$483,516 for Lafayette County Human Services year ending December 31, 2019; and

WHEREAS, at the June 22, 2020 Finance Committee Meeting, it was voted to approve a carryover amount of \$21,745 to stay within Human Services to be spent on approved items in 2020; and

WHEREAS, the Finance Committee has determined that the remaining funds should be returned to the General Fund in the amount of \$461,771.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above transfer.

Respectfully Submitted,

Lafayette County Finance Committee  
 Scott Pedley – Chair, Lee Gill, Larry Ludlum,  
 Carmen McDonald and John Reichling

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Total budget surplus of \$483,516, reduced by the carryover approved of \$21,745, will create a return to the General Fund in the amount of \$461,771. Amounts were adjusted slightly from prior meeting due to final audit entries and rounding.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on July 21, 2020.

Carla M. Jacobson  
 Lafayette County Clerk

Chairman Sauer called upon Mr. Schilling, Chair of the Trails Committee, to present Resolution 13-20 Amending Resolution 100-16 Designating Trail Aid Duties to Apply for Funding Under Section 23.09(26) of the Wisconsin Statutes for Public Snowmobile and ATV Trail Use for the County Trails. After the reading of the resolution, motion by Schilling, second by Fisker, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION NO. 13-20**

**AMENDING RESOLUTION 100-16 DESIGNATING TRAIL AID DUTIES TO APPLY FOR FUNDING UNDER SECTION 23.09(26) OF THE WISCONSIN STATUTES FOR PUBLIC SNOWMOBILE AND ATV TRAIL USE FOR THE COUNTY TRAILS**

WHEREAS, Lafayette County is interested in maintaining, acquiring, insuring and developing aids for public snowmobile and ATV trail use; and

WHEREAS, said public snowmobile and ATV trails are eligible for funds under section 23.09(26), Wisconsin Statutes; and

WHEREAS, previous County Resolution 100-16 designated Trail Aid duties to the Land Information Officer; and

WHEREAS, a vacancy in Land Information Officer position occurred and the Economic Development Director took over duties temporarily; and

WHEREAS, trail aid duties are now believed to be a better served under the Conservation Technician;

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors in legal session assembled, that Lafayette County apply for funds under Section 23.09(26), Wisconsin Statutes, for eligible maintenance, acquisition, insurance and/or development costs, and hereby authorizes Max Blackburn, Conservation Technician, to act on behalf of Lafayette County to submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct, and complete the approved project.

Respectfully Submitted,

Lafayette County Trails Committee

Andy Schillinf – Chair, Eric Stauffacher, Mike Klein and Nancy Fisker

LEGAL NOTE: Simple majority vote is required. Requirements of Sec 23.09(26), Wisconsin Statutes applies. Within County Board Authority.

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on July 21, 2020.

Carla M. Jacobson  
 Lafayette County Clerk

Chairman Sauer called upon Mr. Schilling, to present Resolution 14-20 To Apply for Funding Under Section 23.09(26) of the Wisconsin Statutes for Public Snowmobile and ATV Trail Use for the Tri-County Trails. After the reading of the resolution, motion by Schilling, second by Fisker, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION NO. 14-20**

**TO APPLY FOR FUNDING UNDER SECTION 23.09(26) OF THE WISCONSIN STATUTES FOR PUBLIC SNOWMOBILE AND ATV TRAIL USE FOR THE TRI COUNTY TRAILS**

WHEREAS, Lafayette County is interested in maintaining, acquiring, insuring and developing aids for public snowmobile and ATV trail use; and

WHEREAS, said public snowmobile and ATV trails are eligible for funds under section 23.09(26), Wisconsin Statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors in legal session assembled, that Lafayette County apply for funds under Section 23.09(26), Wisconsin Statutes, for eligible maintenance, acquisition, insurance and/or development costs, and hereby authorizes the Tom Jean and Deb Krahenbuhl, Tri-County Trail Coordinators, to act on behalf of Lafayette County to submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct, and complete the approved project

Respectfully Submitted,

Lafayette County Trails Committee

Andy Schilling – Chair, Eric Stauffacher, Mike Klein and Nancy Fisker

LEGAL NOTE: Simple majority vote is required. Requirements of Sec 23.09(26), Wisconsin Statutes applies. Within County Board Authority.

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on July 21, 2020.

Carla M. Jacobson  
 Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, Chair of the Planning and Zoning Committee, to present Resolution 15-20 Map Amendment of Lafayette County Zoning Ordinance Filed by John R. Glick and Rebecca K. Glick, in Lamont Township. After the reading of the resolution, motion by McDonald, second by Gill, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 15 - 20**

**MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE**

WHEREAS a petition for a land use change has been filed by John R Glick & Rebecca K Glick, landowners, to change the Lafayette County Zoning map from A-1 Agriculture Working Lands Initiative to R-R Rural Residential for 2.0 acres, more or less, located in the SW¼ NW¼ of Section 35, Town 3 North, Range 4 East, in the Town of Lamont, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #020.0295.0000  
SW¼ NW¼, S35 T3N R4E  
8880 Barnes Road

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Lamont with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from A-1 Agriculture Working Lands Initiative to R-R Rural Residential.

Respectfully submitted  
PLANNING & ZONING COMMITTEE

Carmen McDonald – Chairman, Larry Ludlum, John Reichling, Andy Schilling and Eric Stauffacher

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on July 21, 2020 adopted this resolution.

Carla Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, to present Resolution 16-20 Map Amendment of Lafayette County Zoning Ordinance Filed by Leonard and Marilyn Steinhoff. After the reading of the resolution, motion by McDonald, second by Stauffacher, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 16 - 20**

**MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE**

WHEREAS a petition for a land use change has been filed by Leonard & Marilyn Steinhoff, landowners, to change the Lafayette County Zoning map from A-1 Agriculture Working Lands Initiative to R-R Rural Residential for 5.0 acres, more or less, located in the NE¼ NE¼ of Section 1 Town 3 North, Range 1 East and NW¼ NW¼ of Section 6 Town 3 North, Range 2 East, in the Town of Belmont, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #004.0001.0000  
NE¼ NE¼ S1 T3N R1E  
NW¼ NW¼ S6 T3N R2E  
18828 US Highway 151

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Belmont with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from A-1 Agriculture Working Lands Initiative to R-R Rural Residential.

Respectfully submitted  
PLANNING & ZONING COMMITTEE

Carmen McDonald – Chairman, Larry Ludlum, John Reichling, Andy Schilling and Eric Stauffacher

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on July 21, 2020 adopted this resolution.

Carla Jacobson  
Lafayette County Clerk

Use of Electronic Communication by County Board Members: Due to the lateness of this meeting, Attorney Katie Zielinski of Russell Law Offices, said she would present this information at the next County Board meeting.

Lafayette County Finance Director, Lindsey Van Matre, presented the board with a budget overview.

Future Agenda Items: Presentation Regarding Use of Electronic Communication by County Board Members; Records Retention Ordinance; possible Wind Energy presentation and update on Opioid Lawsuit.

There being no other business, Chairman Sauer set the next meeting date to Tuesday, August 18, 2020 at 7:30 p.m., or to the call of the Chair.

Motion by Boyle, second by Fisker, to adjourn. Voice vote. Motion carried. Meeting adjourned at 9:45 p.m. STATE OF WISCONSIN)

) ss  
LAFAYETTE COUNTY )

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on July 21, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Note: Lafayette County resolutions and ordinances are available for viewing on the Lafayette County Website at [www.lafayettecountywi.org](http://www.lafayettecountywi.org)

**Lafayette County Board of Supervisors Minutes  
Tuesday, August 18, 2020 • 7:30 p.m.  
Ames Road Multi-Purpose Building**

The Lafayette County Board of Supervisors' meeting was brought to order at 7:30 p.m., on Tuesday, August 18, 2020 by County Board Chairman, Mr. Jack Sauer. A prayer was led by Mr. Bob Boyle. The Pledge of Allegiance was led by Chairman Sauer. There were Sixteen (16) members present with zero (0) members absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum - District 1; Mike Klein - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Andy Schilling - District 5; Eric J. Stauffacher - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Robert Laeser - District 9; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Carol Korn, District 14; Scott E. Pedley - District 15; and Rita Buchholz - District 16.

Chairman Sauer asked the County Clerk, Carla Jacobson, if the meeting notice was properly posted. Ms. Jacobson said the meeting notice was posted at all of the County Buildings (Lafayette County Courthouse, Memorial Hospital, Lafayette Manor, Highway Department, Land Conservation, Human Services, Health Department) the City of Darlington Municipal Building, the Lafayette County Website and sent to the press.

Chairman Sauer asked the board for approval of the agenda. Motion by Marion, second by Ludlum, to approve the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes regarding the minutes from the July 21, 2020 Lafayette County Board of Supervisors' meeting. Motion by Boyle, second by Schilling, for approval of the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence:

Chairman Sauer read correspondence received from the Wisconsin Department of Children and Families, addressed to Laurie Neis, Director of the Lafayette County Child Support Agency, congratulating the agency for receiving the Federal Fiscal Year 2019 Certificate of Excellence Award.

Reports: None

Jerry Huffman, Regional US Census Bureau Partnership Specialist, gave a presentation to the board on the importance of the 2020 Census. Federal funding is largely dictated by population and the higher the count the more funding a community can receive.

Ward Marshall from Pattern Energy gave the board a slide show presentation on a proposed wind farm project. Pattern Energy is developing plans for the installation of 120 to 200 turbines across more than 30,000 acres in Lafayette and Iowa counties. The project is contingent upon the construction of the Cardinal-Hickory Creek transmission line, which would connect the 600-megawatt farm to the electric grid. Construction of the wind farm would begin no sooner than 2023. Pattern Energy has negotiated some lease agreements with landowners. Meteorological towers that collect wind data will be installed in the Fall. The wind farm would span multiple townships that might mostly include Belmont Township in Lafayette County.

A presentation was given by representatives of WI RNG HUB SOUTH, LLC (the "Borrower") outlining a project consisting of the design, engineering and construction of a renewable energy project on several local dairy farms. Methane gas created by operation of manure digesters will be captured, scrubbed, and injected in the natural gas pipeline ultimately providing natural gas to purchasers in California. In some cases, the methane will be transported to be scrubbed. This "hub and spoke" project will enable local dairy farms to resolve issues of manure handling, run off and related issues and will provide a direct source of revenue to the participating dairies. The Borrower is still in discussions with a number of dairies regarding participation in the Project. The Borrower explained the technology and answered questions posed by Board members. The Borrower is requesting that the County serve as a conduit issuer for tax-exempt and taxable bonds. Structuring the financing as a bond will lower the interest rate on the financing at no cost to the County. The amount of the proposed financing is an amount not to exceed \$55 million.

Lynda Templen, a partner with Husch Blackwell LLP, Milwaukee, Wisconsin is serving as Bond Counsel for the financing. Lynda provided

an explanation of how tax-exempt financing works and explained that the County will have no liability for payment of the Bonds but serves only as a conduit whereby the interest on the Bonds will be tax-exempt to the owners of the Bonds, resulting in the lower interest rate. She explained that the borrowing does not impact or otherwise limit the ability of the County to borrow for its own needs, does not affect the credit of the County. The County will provide no guaranty of the Bonds and will not levy any tax for the payment of the Bonds. Lynda also provided the Board with a written summary outlining the financing and a discussion copy of a form of Resolution to be considered by the County at a future date. Lynda answered questions posed by the Board and will be working with legal counsel for the County on future actions and requests.

Appointments: None

Chairman Sauer called upon Mr. Schilling, Chair of the Highway Safety Committee, to present the second reading of the Lafayette County All-Terrain Vehicle and Utility-Terrain Vehicle (ATV/UTV) Route Ordinance, Chapter 8, Section 2 of the Lafayette County Ordinances. Passage of this Ordinance would designate the areas as an ATV/UTV vehicle route as follows: State Road 78/81 (Milwaukee Street) from South River Street to Railroad Street, which includes the Bridge over the Pecatonica River; and all lettered County Highways unless posted otherwise. After some discussion, motion by Schilling, second by Fisker, for approval of the Ordinance as presented. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. Reichling. The result was 15 Yes and 1 No with Reichling Voting No. The Ordinance passed with 1 negative vote.

Chairman Sauer called upon Ms. Marion, Chair of the Executive, Rules & Legislative Committee, to present the first reading of Resolution 17-20 Adoption of the Records Retention/Disposition Schedule Ordinance with attached Records Retention Ordinance. This Ordinance was also approved by Lafayette County Corporation Counsel Nathan Russell. The proposed Ordinance is based on the WCA Records Retention/Disposition Sample Policy and conforms strictly to the WPRB approved records retention schedule, which most of the Wisconsin Counties are using. Chairman Sauer said that this is a first reading of this Resolution/Ordinance and that the second reading to act on this Resolution/Ordinance will be held at the next scheduled County Board Meeting.

Chairman Sauer called upon Ms. McDonald, Chair of the Planning and Zoning Committee, to present Resolution 18-20 Lafayette County Conservation Aids Program State Grant Application for County Fish and Game Projects. After the reading of the resolution, motion by McDonald second by Schilling, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 18 - 20  
LAFAYETTE COUNTY CONSERVATION AIDS PROGRAM  
STATE GRANT APPLICATION FOR COUNTY FISH AND GAME  
PROJECTS**

WHEREAS, Lafayette County desires to participate in county fish and game projects pursuant to provision of §23.09(12), Wis. Stats; and  
WHEREAS, financial aid is desirable to install the project(s); and  
WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids program specifically for the installation of fish and game under §23.09(12), Wis Stats.

NOW THEREFORE IT BE RESOLVED, that Lafayette County has budgeted an amount in its annual budget equal to the local share of project costs or land acquisition and hereby authorizes the Lafayette County Conservation & Zoning Department to act on behalf of Lafayette County to:

- Sign and submit an application to the WDNR for any financial aid that may be available; and
- Submit to the WDNR reimbursement claims along with necessary supporting documentation within one year of the project end date; and
- Take necessary action to undertake, direct, and complete the approved project; and

BE IT FURTHER RESOVLED, that Lafayette County will comply with all state and federal laws related to the County Conservation Aids Grant Program and will obtain approval in writing from the WDNR before any change is made in the project site.

Respectfully submitted:

LAFAYETTE COUNTY PLANNING AND ZONING COMMITTEE  
Carmen McDonald – Chairperson, Larry Ludlum, Andy Schilling,  
John Reichling and Eric Stauffacher

LEGAL NOTE: This action is within the scope and authority of the County Board.

FISCAL NOTE: County Conservation Aids Program: The fiscal impact for 2021 will not exceed \$2,000.00 which is 50% of the eligible grant funds. This amount is allocated in the 2021 Parks and Trails budget.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board Supervisors at a legal meeting held on the 18th day of August, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, to present Resolution 19-20 Map Amendment of Lafayette County Zoning Ordinance filed by the Lafayette Conservation and Zoning, to change the Lafayette County Zoning Map from A-2 Agricultural District and RR Rural Residential to A-1 Agriculture Working Lands Initiative, in the Town of Fayette. After the reading of the resolution, motion by McDonald second by Reichling, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 19 - 20**

**MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE**

WHEREAS a petition for a land use change has been filed by Lafayette County Conservation & Zoning, to change the Lafayette County Zoning map from A-2 Agricultural District to A-1 Agriculture Working Lands Initiative, in the Town of Fayette, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #014.0096.6000  
NE¼ SE¼ S6 T3N R4E  
SE¼ SE¼ S6 T3N R4E  
3.2 acres  
County Road G

Lafayette County tax parcel #014.0158.3000  
NW¼ SE¼ S10 T3N R4E  
7.0 acres  
County Road D

Lafayette County tax parcel #014.0159.1000  
NW¼ SE¼ S10 T3N R4E  
SW¼ SE¼ S10 T3N R4E  
6.0 acres  
17210 County Road D

WHEREAS a petition for a land use change has been filed by Lafayette County Conservation & Zoning, to change the Lafayette County Zoning map from RR Rural Residential to A-1 Agriculture Working Lands Initiative, in the Town of Fayette, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #014.0506.3000  
NE¼ SW¼ S32 T4N R4E  
.50 acres  
County Road D

Lafayette County tax parcel #014.0507.3000  
NW¼ SW¼ S32 T4N R4E  
2.0 acres  
19400 County Road D

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Fayette with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from A-2 Agricultural District and RR Rural Residential to A-1 Agriculture Working Lands Initiative.

Respectfully submitted  
PLANNING & ZONING COMMITTEE

Carmen McDonald – Chairman, Larry Ludlum, John Reichling,  
Andy Schilling and Eric Stauffacher

LEGAL NOTE: Within County Board Authority.

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on August 18, 2020 adopted this resolution.

Carla Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, to present Resolution 20-20 Map Amendment of Lafayette County Zoning Ordinance filed by the Lafayette Conservation and Zoning, to change the Lafayette County Zoning Map from RR Rural Residential and A-2 Agricultural District to A-1 Agriculture Working Lands Initiative, in the Town of Gratiot. After the reading of the resolution, motion by McDonald second by Pedley, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 20 - 20**

**MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE**

WHEREAS a petition for a land use change has been filed by Lafayette County Conservation & Zoning, to change the Lafayette County Zoning map from RR Rural Residential to A-1 Agriculture Working Lands Initiative, in the Town of Gratiot, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #016.0203.1000  
NE¼ SE¼ S1 T1N R4E  
1.3 acres  
Larse Road

WHEREAS a petition for a land use change has been filed by Lafayette County Conservation & Zoning, to change the Lafayette County Zoning map from A-2 Agricultural District to A-1 Agriculture Working Lands Initiative, in the Town of Gratiot, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #016.0603.0000

SE¼ SE¼ S27 T1N R4E  
14.46 acres  
2018 S Holland Road

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Gratiot with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from RR Rural Residential and A-2 Agricultural District to A-1 Agriculture Working Lands Initiative.

Respectfully submitted  
PLANNING & ZONING COMMITTEE

Carmen McDonald – Chairperson, Larry Ludlum, John Reichling,  
Andy Schilling and Eric Stauffacher

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on August 18, 2020 adopted this resolution.

Carla Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, to present Resolution 21-20 Map Amendment of Lafayette County Zoning Ordinance filed by the Lafayette Conservation and Zoning, to change the Lafayette County Zoning Map from R-1 Single Family Residential District and A-2 Agricultural District to A-1 Agriculture Working Lands Initiative, in the Town of Kendall. After the reading of the resolution, motion by McDonald second by Pedley, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 21 - 20**

**MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE**

WHEREAS a petition for a land use change has been filed by Lafayette County Conservation & Zoning, to change the Lafayette County Zoning map from R-1 Single Family Residential District to A-1 Agriculture Working Lands Initiative, in the Town of Kendall, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #018.0020.1000  
SE¼ NE¼ S2 T3N R2E  
1.44 acres  
18297 County Road O

WHEREAS a petition for a land use change has been filed by Lafayette County Conservation & Zoning, to change the Lafayette County Zoning map from A-2 Agricultural District to A-1 Agriculture Working Lands Initiative, in the Town of Kendall, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #018.0237.0000  
SW¼ SE¼ S17 T3N R2E  
10.0 acres  
County Road G

Lafayette County tax parcel #018.0277.0000  
SW¼ NW¼ S21 T3N R2E  
21.52 acres  
15626 Prairie Road

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Kendall with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from R-1 Single Family Residential and A-2 Agricultural District to A-1 Agriculture Working Lands Initiative.

Respectfully submitted  
PLANNING & ZONING COMMITTEE

Carmen McDonald – Chairman, Larry Ludlum, John Reichling,  
Andy Schilling and Eric Stauffacher

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on August 18, 2020 adopted this resolution.

Carla Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, to present Resolution 22-20 Map Amendment of Lafayette County Zoning Ordinance filed by the Lafayette Conservation and Zoning, to change the Lafayette County Zoning Map from A-2 Agricultural District to A-1 Agriculture Working Lands Initiative, in the Town of Lamont. After the reading of the resolution, motion by McDonald second by Ludlum, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 22 - 20**

**MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE**

WHEREAS a petition for a land use change has been filed by Lafayette County Conservation & Zoning, to change the Lafayette County Zoning map from A-2 Agricultural District to A-1 Agriculture Working Lands Initiative, in the Town of Lamont, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #020.0005.1000  
NE¼ NW¼ S1 T2N R4E  
9.81 acres  
Spore Road

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Lamont with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from A-2 Agricultural District to A-1 Agriculture Working Lands Initiative.

Respectfully submitted  
PLANNING & ZONING COMMITTEE

Carmen McDonald, Chairperson, Larry Ludlum, John Reichling,  
Andy Schilling and Eric Stauffacher

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on August 18, 2020 adopted this resolution.

Carla Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, to present Resolution 23-20 Map Amendment of Lafayette County Zoning Ordinance filed by the Lafayette Conservation and Zoning, to change the Lafayette County Zoning Map from RR Rural Residential to A-1 Agriculture Working Lands Initiative, in the Town of Wayne. After the reading of the resolution, motion by McDonald second by Flannery, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 23 - 20**

**MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE**

WHEREAS a petition for a land use change has been filed by Lafayette County Conservation & Zoning, to change the Lafayette County Zoning map from RR Rural Residential to A-1 Agriculture Working Lands Initiative, in the Town of Wayne, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #030.0085.3000  
SW¼ SW¼ S6 T1N R5E  
2.0 acres  
6040 Larse Road

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Wayne with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from RR Rural Residential to A-1 Agriculture Working Lands Initiative.

Respectfully submitted  
PLANNING & ZONING COMMITTEE

Carmen McDonald - Chairperson, Larry Ludlum, John Reichling,  
Andy Schilling and Eric Stauffacher

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on August 18, 2020 adopted this resolution.

Carla Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, to present Resolution 24-20 Map Amendment of Lafayette County Zoning Ordinance filed by the Lafayette Conservation and Zoning, to change the Lafayette County Zoning Map from A-2 Agricultural District and R-1 Single Family Residential to A-1 Agriculture Working Lands Initiative, in the Town of Wiota. After the reading of the resolution, motion by McDonald second by Gill, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 24 - 20**

**MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE**

WHEREAS a petition for a land use change has been filed by Lafayette County Conservation & Zoning, to change the Lafayette County Zoning

map from A-2 Agricultural District to A-1 Agriculture Working Lands Initiative, in the Town of Wiota, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #036.0289.3000  
NE¼ NE¼ S19 T2N R5E  
20.0 acres  
6232 Round Road

Lafayette County tax parcel #036.0294.2700  
NW¼ NW¼ S19 T2N R5E  
3.55 acres  
9813 South Road

Lafayette County tax parcel #036.0294.3200  
NW¼ NW¼ S19 T2N R5E  
SW¼ NW¼ S19 T2N R5E  
5.46 acres  
6845 Mineral Street

Lafayette County tax parcel #036.0295.0000  
SW¼ NW¼ S19 T2N R5E  
2.05 acres  
Mineral Street

Lafayette County tax parcel #036.0652.1000  
SE¼ SW¼ S13 T2N R4E  
5.53 acres  
Walnut Road

Lafayette County tax parcel #036.0761.1900  
NE¼ NE¼ S24 T2N R4E  
3.30 acres  
South Road

Lafayette County tax parcel #036.0761.1910  
NE¼ NE¼ S24 T2N R4E  
10.20 acres  
South Road

WHEREAS a petition for a land use change has been filed by Lafayette County Conservation & Zoning, to change the Lafayette County Zoning map from R-1 Single Family Residential to A-1 Agriculture Working Lands Initiative, in the Town of Wiota, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #036.0469.1000  
NE¼ NW¼ S30 T2N R5E  
.30 acres  
8849 County Road D

Lafayette County tax parcel #036.0730.1000  
NW¼ NE¼ S22 T2N R4E  
1.0 acre  
9301 Walnut Road

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Wiota with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from A-2 Agricultural District and R-1 Single Family Residential to A-1 Agriculture Working Lands Initiative.

Respectfully submitted  
PLANNING & ZONING COMMITTEE  
Carmen McDonald - Chairperson, Larry Ludlum,  
John Reichling, Andy Schilling, Eric Stauffacher

LEGAL NOTE: Within County Board Authority.  
FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

Approved 08.18.2020  
Signed original resolutions are located in the County Clerk's Office  
Chairman Sauer called upon Mr. Pedley, Chair of the Finance Committee and on behalf of the Finance Committee and Human Resource Committee, to present Resolution 25-20 Replacing Resolutions 28-15, 16-17 and 75-17 Lafayette Manor Retention Bonus. After the reading of the resolution, motion by Pedley, second by Fisker, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 25 -20  
REPLACING RESOLUTIONS 28-15, 16-17 AND 75-17  
LAFAYETTE MANOR RETENTION BONUS**

WHEREAS, at the July 23, 2020 Lafayette County Manor Committee meeting, it was voted to approve a new retention bonus policy to retain staff and to be more competitive with area health care facilities; and

WHEREAS, this updated policy will replace the prior sign-on bonus policies to reflect better wording and increase the amounts awarded to staff; and

WHEREAS, the updated policy is as follows:

Any benefitted nursing staff new hire is eligible. PRN employees that change to a benefitted position are eligible starting with status change date as day 1.

Equal payouts will be conducted at 3 months, 6 months, 9 months, and 1 year of employment. Each payout is deemed to be earned at each payout, if the employee does not meet next payout increment, no further bonus will be paid.

Full time payouts as listed below:

- RNs: \$750 every 3 months through 1 year of employment
- LPNs: \$500 every 3 months through 1 year of employment
- CNAs: \$300 every 3 months through 1 year of employment

Part time employment will receive each increment at a pro-rated rate; and

WHEREAS, at the July 27, 2020 Lafayette County Joint Finance and Human Resource Committee meeting, it was voted to approve the policy defined above.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance and Human Resource Committees, do hereby approve the above policy.

Respectfully Submitted  
Lafayette County Finance & Human Resource Committees  
Scott Pedley - Chair of Finance, Larry Ludlum, Chair of Human Resource,  
Nancy Fisker, Lee Gill, Carmen McDonald,  
John Reichling and Jack Sauer

FISCAL NOTE: Fiscal impact is unable to determine at this time as it will be driven by the amount of employees hired that qualify for the retention bonus and completion of the above increments before payment.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on August 18, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Use of Electronic Communication by County Board Members: Due to the lateness of this meeting, Lafayette County Corporation Counsel Nathan Russell, said this would hopefully be presented at the next County Board meeting.

Future Agenda Items: Presentation Regarding Use of Electronic Communication by County Board Members; depending on the length of the agenda, an update on the Opioid Lawsuit which will need to be in closed session; Progressive Energy Resolution.

There being no other business, Chairman Sauer set the next meeting date to Tuesday, September 15, 2020 at 7:30 p.m., or to the call of the Chair. Motion by Schilling, second by Fisker, to adjourn. Voice vote. Motion carried. Meeting adjourned at 9:06 p.m.

STATE OF WISCONSIN )  
 ) ss  
LAFAYETTE COUNTY )

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on August 18, 2020.  
Carla M. Jacobson  
Lafayette County Clerk

Note: Lafayette County resolutions and ordinances are available for viewing on the Lafayette County Website at [www.lafayettecountywi.org](http://www.lafayettecountywi.org).

**Lafayette County Board of Supervisors Minutes  
Tuesday, September 15, 2020 • 7:30 p.m.  
Ames Road Multi-Purpose Building**

The Lafayette County Board of Supervisors' meeting was brought to order at 7:30 p.m., on Tuesday, September 15, 2020 by County Board Chairman, Mr. Jack Sauer. A prayer was led by Mr. Bob Boyle. The Pledge of Allegiance was led by Chairman Sauer. There were twelve (12) members present with four (4) members absent. Chairman Sauer declared a quorum. Present were: Jack Sauer - District 3; John E. Reichling - District 4; Andy Schilling - District 5; Bob Boyle - District 7; Kriss Marion - District 8; Robert Laeser - District 9; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Carol Korn, District 14; and Scott E. Pedley - District 15. Excused were Larry Ludlum - District 1; Mike Klein - District 2; Eric J. Stauffacher - District 6; and Rita Buchholz - District 16.

Chairman Sauer asked the Chief Deputy County Clerk, Laurie Monson, if the meeting notice was properly posted. Ms. Monson said the meeting notice was posted at all of the County Buildings (Lafayette County Courthouse, Memorial Hospital, Lafayette Manor, Highway Department, Land Conservation, Human Services, Health Department) the City of Darlington Municipal Building, the Lafayette County Website and sent to the press.

Chairman Sauer asked the board for approval of the agenda. Motion by Boyle, second by Marion, to approve the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes regarding the minutes from the August 18, 2020 Lafayette County Board of Supervisors' meeting. Motion by Korn, second by Gill, for approval of the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence: None.

Appointments:

Chairman Sauer asked the board their wishes for the approval of Jed Gant, to refill the lay member term after the resignation of Scott Peterson on the Hospital Committee from September 15, 2020 to April 2022. Motion by Pedley, second by Korn to approve Jed Gant as a lay member on the Hospital Committee. Voice vote. Motion carried.

Chairman Sauer asked the board their wishes for the approval of Bev Anderson to fill the vacant Manor Committee lay member position from September 15, 2020 to April, 2022. Motion by Gill, second by Pedley to approve Bev Anderson as a lay member on the Manor Committee. Voice vote. Motion carried.

Reports:

A short presentation was given by Steve Spensley regarding WI RNG HUB SOUTH, LLC (the "Borrower") outlining a project consisting of the design, engineering and construction of a renewable energy project on several local dairy farms in Lafayette County.

Troy Maggied, Executive Director of Southwest Wisconsin Regional Planning Committee presented information to the board regarding the services provided by the SWWRPC, budget information, projects and studies they have been working on.

Chairman Sauer called upon Ms. Marion, Chair of the Executive, Rules & Legislative Committee, to present the second reading of Resolution 17-20 Adoption of the Records Retention/Disposition Schedule Ordinance with attached Records Retention Ordinance. The proposed Ordinance is based on the WCA Records Retention/Disposition Sample Policy and conforms strictly to the WPRB approved records retention schedule, which most of the Wisconsin Counties are using. This ordinance replaces the 2004 ordinance. A motion by Marion, second by Korn, for approval of the Resolution/Ordinance as presented. Voice vote. Motion carried.

**RESOLUTION 17 - 20**

**Adoption of the Records Retention/Disposition Schedule Ordinance**

WHEREAS, there is a need to revise the existing Lafayette County Records Retention Ordinance Chapter 2-1, adopted with Resolution 46-03, to establish an updated uniform Records Retention/Disposition Schedule for all County departments; and

WHEREAS, in 2010, the Wisconsin Counties Association's (WCA) Records Retention Task Force established a Records Retention/Disposition Schedule and Sample Policy that is tailored to Wisconsin counties, is comprehensive and flexible, is in compliance with legal mandates and has been approved by the Wisconsin Public Records Board (WPRB); and

WHEREAS, adopting the WPRB approved schedule does not obligate the county to create a record (i.e., airport records), it only requires the county to follow the schedule if such records exist (i.e., county has created or received such records); and

WHEREAS, the proposed Lafayette County Wisconsin Ordinance: Records Retention Chapter 2-1 is based on the WCA Records Retention/Disposition Sample Policy and conforms strictly to the WPRB approved records retention schedule; and

WHEREAS, an additional addendum to the WPRB approved schedule has been added to the Lafayette County Ordinance to cover the records retention items of the Lafayette Manor and Memorial Hospital of Lafayette County.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors at the request of the Executive, Rules, & Legislation Committee, do hereby approve that the Lafayette County Wisconsin Ordinance: Records Retention Chapter 2-1, adopted with Resolution 46-03, be repealed in its entirety and replaced by the attached.

BE IT FURTHER RESOLVED that the Lafayette County Board of Supervisors directs the appropriate County Department Heads to complete the required Notification of Adoption forms and return to the County Clerk within 7 business days. The County Clerk is then directed to send the original and 2 copies of the Notification of Adoption forms, as well as a copy of the approved ordinance, to the State Archivist of the State Historical Society at 816 State Street, Madison, WI 53706. This will also be posted to the Ordinance section of the County website.

Respectfully Submitted,

Lafayette County Executive, Rules & Legislation Committee  
Kriss Marion - Chair, Carol Korn, Larry Ludlum, Scott Pedley and Andy Schilling

LEGAL NOTE: Within County Board authority

FISCAL NOTE: No fiscal impact.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on September 15, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, Chair of the Planning & Zoning Committee, to present Resolution 26-20 Map Amendment of Lafayette County Zoning ordinance filed by Denis and Brenda Malott to change the Zoning Map from B-1 Rural Business to R-1 Single Family Residential in the Town of Wiota. After a brief description of the resolution, motion by McDonald second by Gill, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 26 - 20**

**MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE**

WHEREAS a petition for a land use change has been filed by Denis & Brenda Malott, landowners, to change the Lafayette County Zoning map from B-1 Rural Business to R-1 Single Family Residential for parcel #036.0211.2900, located in Section 14 Town 2 North, Range 5 East, Woodford Lots 1,2,3 Block C, Also a lot 50ft by 80 ft of LOD RR, in the Town of Wiota, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #036.0211.2900  
S14 T2 R5 Woodford Lots 1,2,3 Block C  
Also a lot 50ft by 80ft of LOD RR  
10743 Main Street

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Wiota with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from B-1 Rural Business to R-1 Single Family Residential. Respectfully submitted

**PLANNING & ZONING COMMITTEE**

Carmen McDonald - Chairman, Larry Ludlum, John Reichling,  
Andy Schilling and Eric Stauffacher

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on September 15, 2020 adopted this resolution.

Carla Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, to present Resolution 27-20 Map Amendment of Lafayette County Zoning Ordinance filed by John and E. Jane Neis to change the Zoning Map from A-1 Agricultural Working Lands Initiative to R-R Rural Residential in the Town of Shullsburg. After a brief description of the resolution, motion by McDonald second by Pedley, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 27 - 20**

**MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE**

WHEREAS a petition for a land use change has been filed by John & E Jane Neis, landowners, to change the Lafayette County Zoning map from A-1 Agriculture Working Lands Initiative to R-R Rural Residential for 2.0 acres, more or less, located in the NE¼ NE¼ of Section 18 Town 1 North, Range 2 East, Lot 1 CSM 803, in the Town of Shullsburg, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #028.0253.3000  
NE¼ NE¼ S18 T1N R2E  
Lot 1 CSM 803  
Aetna Road

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Shullsburg with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said

change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from A-1 Agriculture Working Lands Initiative to R-R Rural Residential.

Respectfully submitted  
**PLANNING & ZONING COMMITTEE**

Carmen McDonald, Chairman, Larry Ludlum, John Reichling,  
 Andy Schilling and Eric Stauffacher

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on September 15, 2020 adopted this resolution.

Carla Jacobson  
 Lafayette County Clerk

Chairman Sauer called upon Mr. Boyle, to present Resolution 28-20 Authorizing Purchase of One Quad-Axle Truck and One Tandem-Axle Plow Truck with Snow Equipment for the Highway Department. After the reading of the resolution, motion by Boyle second by Reichling, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 28 - 20**

**AUTHORIZING PURCHASE OF ONE QUAD-AXLE TRUCK AND ONE TANDEM-AXLE PLOW TRUCK WITH SNOW EQUIPMENT FOR THE HIGHWAY DEPARTMENT**

WHEREAS, Resolution 35-98 of the Lafayette County Board of Supervisors, states that no one complete unit of equipment of value exceeding Fifty Thousand Dollars (\$50,000.00) shall be purchased without the authority of the County Board; and

WHEREAS, the Highway Committee, on August 27, 2020, approved the purchase of one quad-axle dump truck for the Highway Department, to replace unit #114 (a Tri Axle dump truck), which is 21 years old and has accumulated 340,000 miles on it, and

WHEREAS, the Highway Committee, on August 27, 2020 approved the purchase of one tandem-axle truck equipped with snow removal equipment, to replace unit # 177, which is 15 years old and accumulated 260,000 miles on it, and

WHEREAS, the Lafayette County Highway Committee deems it necessary to purchase one quad-axle truck and one tandem axle plow truck with equipment, which will each exceed the cost of Fifty Thousand Dollars (\$50,000.00) for the upkeep and maintenance of the highways in Lafayette County.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Highway Committee, do authorize the purchase of one quad-axle truck for the Highway Department and one tandem-axle truck with snow removal equipment; and

BE IT FURTHER RESOLVED, that the Highway Committee will report to the Lafayette County Board of Supervisors, the actual cost of the trucks after the purchases are made.

Respectfully Submitted,

**LAFAYETTE COUNTY HIGHWAY COMMITTEE**

Bob Boyle - Chairman, Andy Schilling, Lee Gill and Carmen McDonald

FISCAL NOTE: Estimated cost for the purchase of one quad-axle truck is approximately \$170,000 and one Tandem Axle truck with snow equipment is \$180,000 for a total of \$350,000. This was included in the 2020 budget.

LEGAL NOTE: Within authority of County Board and Highway Committee

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on September 15, 2020, adopted this resolution.

Carla Jacobson, Lafayette County Clerk

Use of Electronic Communication by County Board Members: Attorney Katie Mills from Russell Law Offices presented on FOIA (Freedom of Information Act) requests and Open Records requests and the use of electronic communication by County Board members including personal devices.

Future Agenda Items: A Resolution establishing health insurance rates. Next Meeting Dates: Chairman Sauer informed the Board that there will be another full County Board meeting on September 28, 2020 at 7:30 p.m. regarding Employee Health Insurance. He also set the Regular Board Meeting for October 20, 2020 meeting at 7:30 p.m. and a Special "Thrive"

meeting to be held on October 22, 2020 at 5:30 p.m. All meetings to be held at the Multi-Purpose Building.

Motion by Schilling, second by Reichling to adjourn. Voice vote. Motion carried. Meeting adjourned at 8:45 p.m.  
 STATE OF WISCONSIN )

) ss  
 LAFAYETTE COUNTY )

I, Laurie Monson, Chief Deputy County Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on September 15, 2020.

Laurie Monson  
 Lafayette County Chief Deputy Clerk

Note: Lafayette County resolutions and ordinances are available for viewing on the Lafayette County Website at [www.lafayettecountywi.org](http://www.lafayettecountywi.org)

**Lafayette County Board of Supervisors Minutes  
 Monday, September 28, 2020 • 7:30 p.m.  
 Ames Road Multi-Purpose Building**

The Lafayette County Board of Supervisors' meeting was brought to order at 7:30 p.m., on Monday, September 28, 2020 by County Board Chairman, Mr. Jack Sauer. A prayer was led by Mr. Bob Boyle. The Pledge of Allegiance was led by Chairman Sauer. There were fifteen (15) members present with one (1) member absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum - District 1; Mike Klein - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Andy Schilling - District 5; Eric J. Stauffacher - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Robert Laeser - District 9; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Carol Korn, District 14; and Scott E. Pedley - District 15; and Rita Buchholz - District 16. Nancy L. Fisker - District 10 had an excused absence.

Chairman Sauer asked the Chief Deputy County Clerk, Laurie Monson, if the meeting notice was properly posted. Ms. Monson said the meeting notice was posted at all of the County Buildings (Lafayette County Courthouse, Memorial Hospital, Lafayette Manor, Highway Department, Land Conservation, Human Services, Health Department) the City of Darlington Municipal Building, the Lafayette County Website and sent to the press.

Chairman Sauer asked the board for approval of the agenda. Motion by Ludlum, second by Boyle, to approve the agenda as presented. Voice vote. Motion carried.

Comments and Correspondence: None.

Appointments: None.

Chairman Sauer called upon Mr. Pedley, Chair of the Finance Committee, to present Resolution 29-20 Establishing County and Bridge Aid Construction Under Section 82.08 of the Statutes for Lafayette County. Passage of this resolution would levy a tax to meet said appropriations of \$65,600.00 on all of the property in the county which is taxable for such purpose. After the reading of the resolution, motion by Pedley second by Schilling, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 29 - 20**

**ESTABLISHING COUNTY AND BRIDGE AID CONSTRUCTION UNDER SECTION 82.08 OF THE STATUTES FOR LAFAYETTE COUNTY**

WHEREAS, the various townships in the County, hereinafter named, have filed a petition for county aid in the construction of bridges or large culverts having been constructed in 2020; and

WHEREAS, under Section 82.08 of the Wisconsin State Statutes, said petitions are hereby granted and County's share is appropriated as follows:

See Table 1

\* The projects for Kendall, Elk Grove, Willow Springs and Fayette will receive State LRIP (Local Roads Improvement Project Funds and the balance of costs will be shared by the Townships and County equally.

\*\* The project for White Oak Springs will receive State MLS (Multi-Local Supplement) Funds and the balance of costs will be shared by the Township and County equally.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Finance Committee, do hereby

**Table 1**

Township and Project	Total project cost estimate	Amount of Aid applied LRIP or MLS funding	To be paid by local municipality	Amt. of County Aid granted
48" culvert or larger structure				
Kendall * - Truman Road box culvert replacement	\$58,700.00	\$18,000.00	\$20,350.00	\$20,350.00
White Oak Springs ** - Blackhawk Road box culvert replacement	\$122,000.00	\$61,000.00	\$30,500.00	\$30,500.00
Elk Grove * - Valley View Rd. large CMP replacement	\$22,000.00	\$10,000.00	\$6,000.00	\$6,000.00
Willow Springs * - Crist Lane box culvert replacement	\$16,000.00	\$6,000.00	\$5,000.00	\$5,000.00
Fayette * - Lake Road culvert replacement	\$15,000.00	\$7,500.00	\$3,750.00	\$3,750.00
			Total needed	\$65,600.00

levy a tax to meet said appropriations of \$65,600.00 on all of the property in the county which is taxable for such purpose.

Respectfully Submitted

**Lafayette County Finance Committee**

Scott Pedley - Chair of Finance, Lee Gill, Larry Ludlum, Carmen McDonald and John Reichling

FISCAL NOTE: This had been included in the 2021 budget and is a decrease of \$35,119 from the 2020 bridge aid amount of \$100,719.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on September 28, 2020.

Carla M. Jacobson, Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, Chair of the Finance Committee and on behalf of the Finance Committee and Human Resource Committee, to present Resolution 30-20 Establishing Health Insurance Rates for the 2021 Budget Year. Due to budget constraints, Lafayette County, as employer, will pay the equivalent of 84% of the average cost of the one qualifying ETF Traditional plan (with and without dental) in the County toward the cost of the ETF family or single plan selected by the employee. After the reading of the resolution, motion by Pedley second by Ludlum, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 30 – 20  
ESTABLISHING HEALTH INSURANCE RATES FOR THE 2021  
BUDGET YEAR**

WHEREAS, the Lafayette County Finance Committee has evaluated the Wisconsin Public Employers Group (ETF) Health Insurance premium rate scheduled to be implemented January 1, 2021; and

WHEREAS, current law states that local governments such as Lafayette County who subscribe to the ETF health insurance plan are prohibited from paying more than 88% of the average cost of their respective qualified ETF plans, which began with premiums from January 2012 coverage forward; and

WHEREAS, Lafayette County must comply with the requirements of current law based upon an average cost assessment, while at the same time providing reasonably-priced health insurance coverage with multiple options to qualified employees; and

WHEREAS, with the recognition that the average cost of the one qualified Lafayette County ETF plans presents a mandated solution that must consider equity in the contributions toward health care options across all plans.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do recommend for the fiscal year 2021 premiums, that Lafayette County, as employer, will pay the equivalent of 84% of the average cost of the one qualifying ETF Traditional plan (with and without dental) in the County toward the cost of the ETF family or single plan selected by the employee.

Respectfully Submitted

**Lafayette County Finance & Human Resource Committees**

Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resource, Lee Gill, Nancy Fisker, Carmen McDonald, John Reichling and Jack Sauer, County Board Chairman

FISCAL NOTE: The 2021 insurance levy impact at 84% is an approximate \$225,000 increase from the 88% used in the 2020 budget. This has been included in the 2021 budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on September 28, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 31-20 Increase in Compensation for the Lafayette County Jail Nurse position. It was voted to approve an increase in compensation for the Jail Nurse position to \$31.00 per hour, retroactive to any hours worked September 1, 2020. This is an increase of \$3.27 per hour plus fringes. After the reading of the resolution, motion by Pedley second by Schilling, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 31 – 20  
INCREASE IN COMPENSATION FOR THE LAFAYETTE COUNTY  
JAIL NURSE POSITION**

WHEREAS, at the August 18, 2020 Lafayette County Law Enforcement Committee meeting, it was voted to approve an increase in compensation for the Jail Nurse position, to \$31 per hour as of 9/1/2020; and

WHEREAS, at the September 23, 2020 Joint Finance and Human Resource Committee meeting, it was voted to approve an increase in compensation for the Jail Nurse position to \$31 per hour, retroactive to any hours worked 9/1/2020 to present

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance and Human Resource Committees, do hereby approve the above changes.

Respectfully Submitted

**Lafayette County Finance & Human Resource Committees**

Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resource, Lee Gill, Nancy Fisker, Carmen McDonald, John Reichling, Jack Sauer - County Board Chairman

FISCAL NOTE: Total fiscal impact will depend the amount of hours

needed by the Jail during the remainder of 2020 at an increase of \$3.27/hour plus fringes. This increase has been included in the 2021 budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on September 28, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Future Agenda Items: Draft budget and conduit project.

Next Meeting Dates: Chairman Sauer set the next meeting date to October 20, 2020 meeting at 7:30 p.m. and a Special "Thrive Listening Session" meeting to be held on October 22, 2020 at 5:30 p.m. Both meetings to be at the Multi-Purpose Building.

Motion by Pedley, second by Flannery to adjourn. Voice vote. Motion carried. Meeting adjourned at 7:55 p.m.  
STATE OF WISCONSIN)

) ss  
LAFAYETTE COUNTY )

I, Laurie Monson, Chief Deputy County Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on September 28, 2020.

Laurie Monson  
Lafayette County Chief Deputy Clerk

Note: Lafayette County resolutions and ordinances are available for viewing on the Lafayette County Website at [www.lafayettecountywi.org](http://www.lafayettecountywi.org)

**Lafayette County Board of Supervisors Minutes  
Monday, October 20, 2020 • 7:30 p.m.  
Ames Road Multi-Purpose Building**

The Lafayette County Board of Supervisors' meeting was brought to order at 7:30 p.m., on Tuesday, October 20, 2020 by County Board Chairman, Mr. Jack Sauer. A prayer was led by Mr. Bob Boyle. The Pledge of Allegiance was led by Chairman Sauer. There were Sixteen (16) members present with zero (0) members absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum - District 1; Mike Klein - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Andy Schilling - District 5; Eric J. Stauffacher - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Robert Laeser - District 9; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Carol Korn - District 14; Scott E. Pedley - District 15; and Rita Buchholz - District 16.

Chairman Sauer asked the County Clerk, Carla Jacobson, if the meeting notice was properly posted. Ms. Jacobson said the meeting notice was posted at all of the County Buildings (Lafayette County Courthouse, Memorial Hospital, Lafayette Manor, Highway Department, Land Conservation, Human Services, Health Department) the City of Darlington Municipal Building, the Lafayette County Website and sent to the press.

Chairman Sauer asked the board for approval of the agenda. Motion by Ludlum, second by Boyle, to approve the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board their wishes for the approval of the minutes from the September 15, 2020 and the September 28, 2020 Lafayette County Board of Supervisor Meetings. Motion by Reichling, second by Korn to approve the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence: Chairman Sauer thanked the Finance Director, Lindsey Van Matre and the Finance Committee for all their hard work on the proposed 2021 Lafayette County budget.

Appointments: None.

Update from Progressive Energy Renewable Natural Gas Representative Steve Spensley: Steve Spensley updated the board in regard to the above project. A resolution will be presented at the November 10<sup>th</sup> County Board meeting. Chairman Sauer called upon Ms. McDonald, Chair of the Planning and Zoning Committee, to present Resolution 32-20 Map Amendment of Lafayette County Zoning Ordinance filed by John E. Lynn, Patricia A. Brown, Sharon R. Johnson and Patricia Lynn, Landowners in the Town of Argyle, to change the Lafayette County Zoning Map from A-2 Agriculture Working Lands Initiative to R-R Rural Residential for approximately 2.9 acres. After the reading of the resolution, motion by McDonald second by Gill, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 32 - 20**

**MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE**

WHEREAS a petition for a land use change has been filed by John E Lynn, Patricia A Brown, Sharon R Johnson, Patricia Lynn, landowners, to change the Lafayette County Zoning map from A-2 Agriculture Working Lands Initiative to R-R Rural Residential for 2.9 acres, more or less, located in the SW¼ NW¼ Section 11 Town 3 North, Range 5 East, in the Town of Argyle, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #002.0167.3000  
SW¼ NW¼ S11 T3N R5E  
Lot 1 CSM 808  
17858 River Road

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Argyle with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from A-2 Agriculture Working Lands Initiative to R-R Rural Residential.

Respectfully submitted  
PLANNING & ZONING COMMITTEE

Carmen McDonald – Chairman, Larry Ludlum, John Reichling,  
Andy Schilling and Eric Stauffacher

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on October 20, 2020 adopted this resolution.

Carla Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, to present Resolution 33-20 Map Amendment of Lafayette County Zoning Ordinance filed by Jacob and McKenzie Crase, Landowners in the Town of Kendall, to change the Lafayette County Zoning Map from A-1 Agriculture Working Lands Initiative to A-2 Agricultural District for approximately 14.23 acres. After the reading of the resolution, motion by McDonald second by Ludlum, for approval of the resolution as presented. Voice vote. Motion carried.

#### RESOLUTION 33 - 20

##### MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Jacob and McKenzie Crase, landowners, to change the Lafayette County Zoning map from A-1 Agriculture Working Lands Initiative to A-2 Agriculture District for 14.23 acres, more or less, located in the SW $\frac{1}{4}$  SW $\frac{1}{4}$  Section 27 Town 4 North, Range 2 East, in the Town of Kendall, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #018.0553.0000  
SW $\frac{1}{4}$  SW $\frac{1}{4}$  S27 T4N R2E  
20061 Oak Park Road

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Kendall with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from A-1 Agriculture Working Lands Initiative to A-2 Agriculture District.

Respectfully submitted  
PLANNING & ZONING COMMITTEE

Carmen McDonald – Chairman, Larry Ludlum, John Reichling, Andy  
Schilling and Eric Stauffacher

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on October 20, 2020 adopted this resolution.

Carla Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, to present Resolution 34-20 Map Amendment of Lafayette County Zoning Ordinance filed by Joseph Aurand and David Aurand, Landowners in the Town of Gratiot, to change the Lafayette County Zoning Map from A-1 Agriculture Working Lands Initiative to A-2 Agricultural District for approximately 6.69 acres. After the reading of the resolution, motion by McDonald second by Ludlum, for approval of the resolution as presented. Voice vote. Motion carried.

#### RESOLUTION 34 - 20

##### MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Joseph Aurand & David Aurand, landowners, to change the Lafayette County Zoning map from A-1 Agriculture Working Lands Initiative to A-2 Agriculture District for 6.69 acres, more or less, located in the NW $\frac{1}{4}$  NE $\frac{1}{4}$  Section 25 Town 1 North, Range 4 East, in the Town of Gratiot, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #016.0557.1000  
NW $\frac{1}{4}$  NE $\frac{1}{4}$  S25 T1N R4E  
Lot 1 CSM 809  
2962 Brown Road

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Gratiot with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice

and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from A-1 Agriculture Working Lands Initiative to A-2 Agriculture District.

Respectfully submitted  
PLANNING & ZONING COMMITTEE

Carmen McDonald – Chairman, Larry Ludlum, John Reichling,  
Andy Schilling and Eric Stauffacher

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on October 20, 2020 adopted this resolution.

Carla Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, to present Resolution 35-20 Amendment of Chapter 6-3 Lafayette County Floodplain Ordinance. This would be an amendment to the Floodplain Zoning Ordinance adopted by the board on November 14, 2000. Since that time there have been changes and modifications to the Wisconsin Administrative Code, Chapter NR 116 and upgrading of standards established by the Federal Emergency Management Agency (FEMA), relating to the National Flood Insurance Program. The incorporation of these changes and standards into our Floodplain Zoning Ordinance is necessary to remain in compliance with Chapter NR 116 and to remain qualified for participation in the National Flood Insurance Program. After the reading of the resolution, motion by McDonald, second by Reichling, for approval of the resolution as presented. Voice vote. Motion carried.

#### ORDINANCE 35 - 20

##### AMENDMENT OF CHAPTER 6-3 LAFAYETTE COUNTY FLOODPLAIN ORDINANCE

INTRODUCED BY: LAFAYETTE COUNTY  
PLANNING & ZONING COMMITTEE

The Lafayette County Board of Supervisors do hereby ordain as follows:

The Lafayette County Ordinances as adopted by the Board of Supervisors on November 14, 2000, is hereby amended and revised as follows:

The Lafayette County Floodplain Zoning Ordinance has been in effect since November 14, 2000

Since that time there have been changes and modifications to the Wisconsin Administrative Code, Chapter NR 116 and upgrading of standards established by the Federal Emergency Management Agency (FEMA), relating to the National Flood Insurance Program.

The incorporation of these changes and standards into our Floodplain Zoning Ordinance is necessary to remain in compliance with Chapter NR 116 and to remain qualified for participation in the National Flood Insurance Program.

The Lafayette County Planning & Zoning Committee conducted a public hearing on the amendment of Chapter 6-3 Lafayette County Floodplain Zoning Ordinance on October 6, 2020.

NOW THEREFORE BE IT ORDAINED, by the Lafayette County Board of Supervisors that Chapter 6-3 Lafayette County Floodplain Zoning Ordinance is amended and is attached as Exhibit A.

DATE PASSED: October 6, 2020

DATE PUBLISHED: September 17, 2020 & September 24, 2020

Recommended for passage by the Lafayette County Planning & Zoning Committee

Carmen McDonald – Chairman, Larry Ludlum, John Reichling,  
Andy Schilling and Eric Stauffacher

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution

ATTEST: I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that this Ordinance was duly adopted by the Lafayette County Board of Supervisors on October 20, 2020.

Carla Jacobson  
Lafayette County Clerk

#### EXHIBIT A

##### GENERAL PROVISIONS

###### (1) AREAS TO BE REGULATED

This ordinance regulates all areas that would be covered by the regional flood or base flood as shown on the Flood Insurance Rate Map (FIRM) or other maps approved by DNR. Base flood elevations are derived from the flood profiles in the Flood Insurance Study (FIS) and are shown as AE, A1-30, and AH Zones on the FIRM. Other regulatory zones are displayed as A and AO zones. Regional Flood Elevations (RFE) may be derived from other studies. If more than one map or revision is referenced, the most restrictive information shall apply.

###### (2.) OFFICIAL MAPS & REVISIONS

The boundaries of all floodplain districts are designated as A, AE, AH, AO or A1-30 on the maps based on the Flood Insurance Study (FIS) listed below. Any change to the base flood elevations (BFE) or any changes to the boundaries of the floodplain or floodway in the FIS or on the Flood Insurance Rate Map (FIRM) must be reviewed and approved by the DNR and FEMA through the Letter of Map Change process (see

s. 8.0 Amendments) before it is effective. No changes to RFE's on non-FEMA maps shall be effective until approved by the DNR. These maps and revisions are on file in the office of Lafayette County Conservation & Zoning. If more than one map or revision is referenced, the most restrictive information shall apply.

(a) OFFICIAL MAPS : Based on the FIS:

- 1. Flood Insurance Rate Map (FIRM), panel numbers: 55065C0020E, 55065C0030E, 55065C0040E, 55065C0041E, 55065C0042E, 55065C0043E, 55065C0044E, 55065C0053E, 55065C0054E, 55065C0060E, 55065C0061E, 55065C0062E, 55065C0063E, 55065C0064E, 55065C0068E, 55065C0069E, 55065C0070E, 55065C0080E, 55065C0085E, 55065C0090E, 55065C0095E, 55065C0105E, 55065C0110E, 55065C0115E, 55065C0120E, 55065C0128E, 55065C0136E, 55065C0137E, 55065C0140E, 55065C0160E, 55065C0169E, 55065C0170E, 55065C0176E, 55065C0177E, 55065C0180E, 55065C0181E, 55065C0182E, 55065C0188E, 55065C0190E, 55065C0195E, 55065C0201E, 55065C0202E, 55065C0203E, 55065C0204E, 55065C0206E, 55065C0208E, 55065C0209E, 55065C0215E, 55065C0217E, 55065C0220E, 55065C0228E, 55065C0230E, 55065C0235E, 55065C0236E, 55065C0237E, 55065C0238E, 55065C0239E, 55065C0241E, 55065C0242E, 55065C0243E, 55065C0244E, 55065C0255E, 55065C0259E, 55065C0260E, 55065C0265E, 55065C0269E, 55065C0270E, 55065C0278E, 55065C0280E, 55065C0288E, 55065C0290E, 55065C0310E, 55065C0320E, 55065C0330E, 55065C0335E, 55065C0336E, 55065C0337E, 55065C0340E, 55065C0345E, 55065C0355E, 55065C0360E, 55065C0370E, 55065C0380E, 55065C0381E, 55065C0382E, 55065C0383E, 55065C0384E, 55065C0390E, 55065C0395E, 55065C0401E, 55065C0402E, 55065C0403E, 55065C0404E, 55065C0408E, 55065C0409E, 55065C0410E, 55065C0415E, 55065C0416E, 55065C0417E, 55065C0420E, 55065C0426E, 55065C0427E, 55065C0428E, 55065C0429E dated 12/17/2020; with corresponding profiles that are based on the Flood Insurance Study (FIS) 55065CV000A dated 12/17/2020;

Approved by: The DNR and FEMA

(b) OFFICIAL MAPS: Based on other studies. Any maps referenced in this section must be approved by the DNR and be more restrictive than those based on the FIS at the site of the proposed development.

1. Yellowstone Dam Failure Analysis approved by the Department of Natural Resources on October 1, 2013 and Hidden Valley Lake Dam Failure Analysis approved by the Department of Natural Resources on September 20, 2016, including:

- a) Hydraulic Shadow Map dated September 28, 2016 and titled "Combined Yellowstone Dam & Hidden Valley Lake Dam Hydraulic Shadow Floodplain."
b) Floodway Data Table dated September 28, 2016 and titled "Hidden Valley Lake Dam Failure Floodway Data."
c) Flood Profiles dated September 28, 2016 and titled "Hidden Valley Lake Dam Failure Analysis Hydraulic Shadow Profile".
d) Floodway Data Table dated October 18, 2013 and titled "Yellowstone River and E. Branch Pecos River".
e) Flood Profiles dated October 18, 2013 and titled "Yellowstone Dam Failure Analysis - Hydraulic shadow profile".

A presentation of the proposed 2021 Lafayette County Budget was presented to the board by Mr. Pedley, Chair of the Finance Committee. A copy of the proposed 2021 Budget is available, upon request, at the Lafayette County Clerk's Office. The Public Hearing on the proposed 2021 Lafayette County Budget, will be held Tuesday, November 10, 2020 at 7:00 p.m., at the Lafayette County Multi-Purpose Building, with the regular County Board meeting to be held at 7:30 p.m.

Future Agenda Items: None.

Next Meeting Dates: Chairman Sauer set the next meeting date to a Special "Thrive Listening Session" meeting to be held on October 22, 2020 at 5:30 p.m., at the Multi-Purpose Building.

Motion by Schilling, second by Pedley, to adjourn. Voice vote. Motion carried. Meeting adjourned at 8:14 p.m. State of Wisconsin )

) ss.

Lafayette County )

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on October 20, 2020.

Carla M. Jacobson
Lafayette County Clerk

Note: Lafayette County resolutions and ordinances are available for viewing on the Lafayette County Website at www.lafayettecountywi.org

Lafayette County Board of Supervisors Minutes
Thursday, October 22, 2020 • 5:30 p.m.
Ames Road Multi-Purpose Building

The Lafayette County Board of Supervisors' meeting was brought to order at 5:30 p.m., on Thursday, October 22, 2020 by County Board Chairman, Mr. Jack Sauer. A prayer was led by Mr. Bob Boyle. The Pledge of Allegiance was led by Chairman Sauer. There were Fourteen (14) members present with two (2) members absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum - District 1; Mike Klein - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Eric J. Stauffacher - District 6; Bob Boyle - District 7; Robert Laeser - District 9; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Carol Korn, District 14; Scott E. Pedley - District 15; and Rita Buchholz - District 16. Andy Schilling - District 5 and Kriss Marion, District 8, were absent.

Chairman Sauer asked the County Clerk, Carla Jacobson, if the meeting notice was properly posted. Ms. Jacobson said the meeting notice was posted at all of the County Buildings (Lafayette County Courthouse, Memorial Hospital, Lafayette Manor, Highway Department, Land Conservation, Human Services, Health Department) the City of Darlington Municipal Building, the Lafayette County Website and sent to the press.

County Board Supervisor Andy Schilling - District 5, arrived at 5:37 p.m.

Chairman Sauer asked the board for approval of the agenda. Motion by Stauffacher, second by Korn, to approve the agenda as presented. Voice vote. Motion carried.

Comments and Correspondence: None.

Appointments: None.

Reports: None

County Board Supervisor Kriss Marion - District 8, attended the meeting remotely via meet.google.com, at 5:40 p.m.

Lafayette County Thrive Presentation: This two-hour portion of the agenda, Lafayette County Thrive is to introduce county and municipality leaders and planners to the "SMART Goal" planning process. SMART Goal Planning is a framework used for strategic planning, including community and economic development projects. The County Board is currently evaluating three major capital projects, including a replacement 70-year-old hospital (Lafayette county Memorial Hospital), a replacement skilled nursing facility (Lafayette Manor) built in 1962, and the third is the County's Sheriff/Jail Facility. Several other projects are being tracked by the Lafayette County Economic Development Department and are under consideration in seven communities within the County. Each project requires varying funding levels which is why the board this evening is hosting this professional development and education session on community and economic planning and development facilitated by rural specialists, Michelle Rathman, President of Impact! Communications, Inc., session moderator, and panelists, Thomas Kimsey, President of Thomas USAF and founding member of the National Rural Lenders Roundtable, and Nathan Billingshurst, Community Program Director USDA Rural Development, Wisconsin.

County Board Supervisor Kriss Marion left the meeting remotely via meet.google.com, at 6:30 p.m.

Future Agenda Items: 2021 Proposed Budget.

Next Meeting Date: Chairman Sauer set the next meeting date to November 10, 2020 at 7:00 p.m., for the Public Hearing on the Proposed 2021 Lafayette County Budget with the regular County Board meeting to immediately following the Public Hearing at 7:30 p.m.

Motion by Korn, second by Schilling to adjourn. Voice vote. Motion carried. Meeting adjourned at 7:30 p.m. STATE OF WISCONSIN )

) ss

LAFAYETTE COUNTY )

I, Carla Jacobson, County Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on October 22, 2020.

Carla Jacobson
Lafayette County Clerk

Note: Lafayette County resolutions and ordinances are available for viewing on the Lafayette County Website at www.lafayettecountywi.org

**PAGE 16 LAFAYETTE COUNTY BOARD MINUTES - NOVEMBER 10, 2020 PUBLIC HEARING & NOVEMBER 10, 2020**

**Lafayette County Board of Supervisors Minutes  
Public Hearing**

**Thursday, November 10, 2020 • 7:00 p.m.  
Ames Road Multi-Purpose Building**

Chairman Sauer called the Public Hearing on the Proposed 2021 Lafayette County Budget Hearing to Order at 7:00 p.m. on Tuesday, November 10, 2020. There were thirteen (13) members present with three (3) members absent. Present were: Larry Ludlum - District 1; Mike Klein - District 2; Jack Sauer - District 3; Andy Schilling - District 5; Eric J. Stauffacher - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Robert Laeser - District 9; Nancy L. Fisker - District 10; Carmen McDonald - District 12; Lee A. Gill - District 13; Scott E. Pedley - District 15; and Rita Buchholz - District 16. John E. Reichling - District 4, Donna Flannery - District 11 and Carol Korn - District 14, had excused absences.

Chairman Sauer asked the Lafayette County Clerk, Carla Jacobson, if the meeting notice was properly posted. Ms. Jacobson said the meeting notice was posted at all of the County Buildings (Lafayette County Courthouse, Memorial Hospital, Lafayette Manor, Highway Department, Land Conservation, Human Services, Health Department) City of Darlington Municipal Building, the Lafayette County Website and sent to the press.

Chairman Sauer asked the board's wishes for approval of the agenda. Motion by Pedley, second by Boyle, for approval of the agenda as presented. Voice vote. Motion carried.

Presentation of the Proposed 2021 Lafayette County Budget:

Finance Committee Chair, Mr. Scott Pedley, presented the proposed 2021 Lafayette County Budget.

**PROPERTY TAX LIMITATION & 2021 LEVY**

Per WI State Statute 66.0602, Wisconsin counties are subject to a tax levy limit. This limit restricts a county's levy increase to the greater of 0% or the county's net new construction growth in equalized value otherwise known as "new growth." The County's net new construction growth for the 2021 budget was .913%, which is a decrease from the 2020 amount of 1.162%. The proposed budget sets the operating levy at the legal maximum for Lafayette County in 2021 which is \$7,164,107. The levy was reduced by Personal Property Aid of \$45,461.66, which will be offset by a payment from the State of Wisconsin in May of 2021. After adjustments, debt service, library aid, special charges, tax chargebacks, and county bridge aid, the total proposed 2021 levy is \$8,676,203.50.

**EQUALIZED VALUATION & MILL RATE**

Lafayette County's equalized valuation increased 3.66% to \$1,216,043,400, not including tax incremental districts (TIDs). Combined with a levy of \$8,676,203.50, this produces an overall mill rate of \$7.1348 per \$1,000, which is a decrease of 1.445% over the 2020 Mill Rate.

**DEBT SERVICE LEVY**

The debt service levy reflects the County Board's decision to fund certain capital projects through the extension of promissory notes. The 2021 budget includes \$855,000 of anticipated new debt to fund 2021 purchases by the IT, Property/Maintenance, Highway, Human Resources, and Sheriff's Departments. The 2021 debt service levy is \$1,206,440, resulting in a debt service tax levy rate of \$ .9921 per \$1,000. The repayment of new 2021 debt levy items will be included in the 2022 debt service levy budget.

**WAGES & FRINGES**

After many meetings and consideration, the County was unable to include a county-wide increase in the 2021 budget. When faced with a large healthcare cost increase, it was decided to reduce the employer contribution down to 84%, from 88%, to keep the cost impact as low as possible for employees while trying to balance the overall County budget.

Public Comments: County Board Supervisor Larry Ludlum, thanked the Hospital for their contribution to the proposed 2021 Lafayette County Budget as proposed in Resolution 52-20 being presented this evening.

Hearing no other comments, motion by Ludlum, second by Schilling, to adjourn. The Public Hearing adjourned at 7:10 p.m.  
STATE OF WISCONSIN )

) ss  
LAFAYETTE COUNTY )

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes of the Lafayette County Public Hearing on the Proposed 2021 Lafayette County Budget, held on November 10, 2020.

Carla M. Jacobson  
Lafayette County Clerk

**Lafayette County Board of Supervisors Minutes  
Thursday, November 10, 2020 • 7:30 p.m.**

**Ames Road Multi-Purpose Building**

The Lafayette County Board of Supervisors' meeting was brought to order at 7:30 p.m., on Tuesday, November 10, 2020 by County Board Chairman, Mr. Jack Sauer. A prayer was led by Mr. Bob Boyle. The Pledge of Allegiance was led by Chairman Sauer. There were thirteen (13) members present with three (3) members absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum - District 1; Mike Klein - District 2; Jack Sauer - District 3; Andy Schilling - District 5; Eric J. Stauffacher - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Robert Laeser - District 9; Nancy L. Fisker - District 10; Carmen McDonald - District 12; Lee A. Gill - District 13; Scott E. Pedley - District 15; and Rita Buchholz - District 16. John E. Reichling - District 4, Donna Flannery - District 11 and Carol

Korn - District 14, had excused absences.

Chairman Sauer asked the County Clerk, Carla Jacobson, if the meeting notice was properly posted. Ms. Jacobson said the meeting notice was posted at all of the County Buildings (Lafayette County Courthouse, Memorial Hospital, Lafayette Manor, Highway Department, Land Conservation, Human Services, Health Department) the City of Darlington Municipal Building, the Lafayette County Website and sent to the press.

Chairman Sauer asked the board for approval of the agenda. Motion by Boyle, second by Schilling, to approve the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board their wishes for the approval of the minutes from the October 20, 2020 and October 22, 2020 Lafayette County Board of Supervisor Meetings. Motion by McDonald, second by Gill, to approve the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence: None.

Appointments: None.

Reports: None

Chairman Sauer called upon Mr. Schilling, Chair of the Law Enforcement Committee, to present Resolution 36-20 Funding for PSAP Grants. Passage of this resolution would urge the Governor and Wisconsin State Legislature to allocate \$15 million annually for grants to Public Safety Answering Points through the Police and Fire Protection Fund for the upgrade of their equipment and the ongoing maintenance and upgrades required. After the reading of the resolution, motion by Schilling, second by Pedley, for approval of the resolution as presented. Voice vote. Motion carried.

**Resolution 36 - 20  
Funding for PSAP GRANTS**

WHEREAS, modernizing Wisconsin's 911 system has been a priority for local governments, Public Safety Answering Points (PSAPs), law enforcement, and the telecommunications industry since the early 2000s; and

WHEREAS, the 2017-19 and the 2019-21 state biennial budgets provided funding for creation of a statewide emergency services IP network (ESInet), which is the first step in the transition to a digital Next Generation 911 (NG911) system; and

WHEREAS, a NG911 system utilizes advancements in technology to improve communication with 911 operators and provides greater efficiency in assisting individuals in crisis; and

WHEREAS, local 911 centers (PSAPs) require NG911 capable equipment to connect to the digital system; and

WHEREAS, currently many PSAPs require an upgrade of their equipment to NG911 or will require maintenance and security upgrades to their current NG911 capable equipment; and

WHEREAS, the average cost for the necessary equipment upgrades will likely exceed \$250,000 per county in addition to ongoing maintenance costs based on the number of call stations in the PSAP; and

WHEREAS, while the state has provided grant funding for counties in the past to upgrade local PSAPs, state funding has not existed in over a decade; and

WHEREAS, the state currently has a fund—the Police and Fire Protection Fund—which its original intent was to fund county PSAP upgrades; and

WHEREAS, revenue from the Police and Fire Protection Fund has been diverted to the state general fund and had never been utilized for its intended purpose.

NOW, THEREFORE, BE IT RESOLVED that the Lafayette County Board of Supervisors, at the recommendation of the Law Enforcement Committee, do hereby urge the Governor and Wisconsin State Legislature to allocate \$15 million annually for grants to PSAPs through the Police and Fire Protection Fund for the upgrade of their equipment and the ongoing maintenance and upgrades required; and

BE IT FURTHER RESOLVED that the Governor and Wisconsin State Legislature should support the Department of Military Affairs budget request to continue the build of the ESInet and for an annual appropriation for the ongoing maintenance of the system.

**Respectfully Submitted  
Lafayette County Law Enforcement Committee**

Andy Schilling - Chair, Donna Flannery, John E. Reichling  
and Carmen McDonald

FISCAL NOTE: Fiscal impact would depend on the amount of funding awarded to Lafayette County. There is currently a NG911 budgeted for 2020/2021 in the amount of \$255,000.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 10, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, Chair of the Planning and Zoning Committee, to present Resolution 37-20 Map Amendment of Lafayette County Zoning Ordinance Filed by Colleen Olthafer and Marr Family Trust, Landowners in the Town of Kendall, to change the Lafayette County Zoning Map from (A-1) Agriculture Working Lands Initiative to (R-R) Rural Residential for approximately 2.8 acres. After the reading of the resolution, motion by McDonald second by Pedley, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 37 - 20  
MAP AMENDMENT OF LAFAYETTE COUNTY  
ZONING ORDINANCE**

WHEREAS a petition for a land use change has been filed by Colleen Olthafer and Man Family Trust, landowners, to change the Lafayette County Zoning map from (A-1) Agriculture Working Lands Initiative to (R-R) Rural Residential for 2.18 acres, more or less, located in part of the SW1/4 and SE1/4 of the SW1/4, and part of the SW1/4 SE1/4 of Section 23 Town 4 North, Range 2 East, in the Town of Kendall, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #018.0490.2000  
Part of SW1/4 and SE1/4 of SW1/4, and part of SW1/4 SE1/4 S23 T4N R2E  
Lot 2 CSM 818  
21170 Oak Park Road

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Kendall with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from (A-1) Agriculture Working Lands Initiative to (R-R) Rural Residential.

Respectfully submitted  
PLANNING & ZONING COMMITTEE

Carmen McDonald – Chairperson, Larry Ludlum, John Reichling, Andy Schilling and Eric Stauffacher

LEGAL NOTE: Within County Board Authority  
FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on November 10, 2020 adopted this resolution.

Chairman Sauer called upon Ms. McDonald, to present Resolution 38-20 Map Amendment of Lafayette County Zoning Ordinance filed by Steve and Kathy Roelli, Landowners in the Town of Gratiot, to change the Lafayette County Zoning Map from (A-1) Agriculture Working Lands Initiative to (A-2) Agricultural District for approximately 8.3 acres. After the reading of the resolution, motion by McDonald second by Gill, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 38 - 20  
MAP AMENDMENT OF LAFAYETTE COUNTY  
ZONING ORDINANCE**

WHEREAS a petition for a land use change has been filed by Steve & Kathy Roelli, landowners, to change the Lafayette County Zoning map from (A-1) Agriculture Working Lands Initiative to (A-2) Agriculture District for 8.3 acres, more or less, located in Part of Government Lot 1 and the SE1/4 NE1/4 Section 34 Town 2 North, Range 4 East, in the Town of Gratiot, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #016.0808.1000  
Part of Government Lot 1 and the SE1/4 NE1/4 of S34 T2N R4E  
State Road 78

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Gratiot with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from (A-1) Agriculture Working Lands Initiative to (A-2) Agriculture District.

Respectfully submitted  
PLANNING & ZONING COMMITTEE

Carmen McDonald – Chairperson, Larry Ludlum, John Reichling, Andy Schilling and Eric Stauffacher

LEGAL NOTE: Within County Board Authority  
FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on November 10, 2020 adopted this resolution.

Carla Jacobson  
Lafayette County Clerk

Discussion and Possible Action Regarding Revision to Sections 4-10.01 and 4-10.02 Violation Enforcement and Penalty Provision of the Lafayette County Comprehensive Zoning Ordinance, Chapter 6-1. The revisions to the Violation Enforcement and Penalty Provision sections of the Ordinance give the county the power to assess fines and citations for violations without filing a lawsuit and vests power in local law enforcement to issue the citation fines and fees. The county retains the ability to sue zoning violators, but no longer has to file lawsuit to begin assessing fines and

penalties. Associate Attorney Katie Mills of Russell Law Offices, said that in her legal opinion that this is only a revision to this Ordinance and that a second reading would not be necessary. Motion by McDonald second by Schilling, for approval of the revisions to Sections 4-10.01 and 4-10.02 of the Violation Enforcement and Penalty Provisions of the Lafayette County Comprehensive Zoning Ordinance, Chapter 6-1, as presented. Voice vote. Motion carried. Available on the Lafayette County website.

Chairman Sauer called upon Mr. Pedley, Chair of the Finance Committee, to present Resolution 39-20 Establishing Updated Compensation for the District Technician 2 Position at Land Conservation/Planning and Zoning. The Finance Committee voted to eliminate one District Technician 2 position, with duties being added to the Land Conservation/Planning and Zoning Director and increase the rate for the District Technician 2 position at Land Conservation/Planning and Zoning to \$21.07 (\$21.91/hour with longevity). After the reading of the resolution, motion by Pedley second by Schilling, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 39 - 20  
ESTABLISHING UPDATED COMPENSATION FOR THE  
DISTRICT TECHNICIAN 2 POSITION AT LAND  
CONSERVATION/PLANNING & ZONING**

WHEREAS, at the October 12, 2020 meeting of the Finance Committee, it was voted to eliminate one District Technician 2 position, with duties being added to the Land Conservation/Planning & Zoning Director and increase the rate for the District Technician 2 Position at Land Conservation/Planning & Zoning to \$21.07/hour (\$21.91/hour with longevity).

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above changes, effective January 1, 2021.

Respectfully Submitted

Lafayette County Finance Committee  
Scott Pedley – Chair, Lee Gill, Larry Ludlum,  
Carmen McDonald and John Reichling

FISCAL NOTE: Based on a 40-hour week, this increase will incur approximately \$2,462 in wages/fringe, offset by the elimination of the other District Technician 2 position being added to the Director's duties. This increase is included in the 2021 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 10, 2020.

Carla Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 40-20 Establishing Compensation for the Secretary 5 Position Shared with UW Extension, Land Conservation and Planning and Zoning. On October 12, 2020, the Finance Committee voted to eliminate the Secretary 4 position shared between Land Conservation and Planning & Zoning and create a Secretary 5 position that is shared between UW Extension, Land Conservation & Planning & Zoning with an increased rate of \$19.56/hour (\$20.34/hour with longevity), effective January 1, 2021. After the reading of the resolution, motion by Pedley second by Gill, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 40 - 20  
ESTABLISHING COMPENSATION FOR THE SECRETARY 5 POSITION  
SHARED WITH UW EXTENSION, LAND CONSERVATION AND  
PLANNING & ZONING**

WHEREAS, at the October 12, 2020 meeting of the Finance Committee, it was voted to eliminate the Secretary 4 position shared between Land Conservation and Planning & Zoning and create a Secretary 5 position that is shared between UW Extension, Land Conservation & Planning & Zoning with an increased rate of \$19.56/hour (\$20.34/hour with longevity).

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above changes, effective January 1, 2021.

Respectfully Submitted

Lafayette County Finance Committee  
Scott Pedley – Chair, Lee Gill, Larry Ludlum,  
Carmen McDonald and John Reichling

FISCAL NOTE: Based on a 40-hour week, this increase will incur approximately \$5,840 in wages/fringe, offset by the elimination of the Secretary 4 position. This increase is included in the 2021 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 10, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 41-20 Establishing Updated Compensation for the Legal Secretary Position in the District Attorney's Office. At the August 18, 2020 meeting of the Law Enforcement Committee, it was voted to recommend to the Finance Committee an increase of \$3.50/hour for the District Attorney's Legal Secretary position. At the October 12, 2020 meeting of the Finance Committee, it was voted to approve an increase of \$3.50/hour for the District Attorney's Legal Secretary position, for an updated wage of \$22.43/hour (\$23.33/hour with longevity), effective January 1, 2021. After

the reading of the resolution, motion by Pedley second by McDonald, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 41 - 20**

**ESTABLISHING UPDATED COMPENSATION FOR THE LEGAL SECRETARY POSITION IN THE DISTRICT ATTORNEY'S OFFICE**

WHEREAS, at the August 18, 2020 meeting of the Law Enforcement Committee, it was voted to recommend to the Finance Committee an increase of \$3.50/hour for the District Attorney's Legal Secretary position; and

WHEREAS, at the October 12, 2020 meeting of the Finance Committee, it was voted to approve an increase of \$3.50/hour for the District Attorney's Legal Secretary position, for an updated wage of \$22.43/hour (\$23.33/hour with longevity).

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above changes, effective January 1, 2021.

Respectfully Submitted

Lafayette County Finance Committee  
Scott Pedley - Chair, Lee Gill, Larry Ludlum,  
Carmen McDonald and John Reichling

FISCAL NOTE: Based on a 40-hour week, this increase will incur approximately \$8,344 in wages/fringe. This increase is included in the 2021 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 10, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 42-20 Establishing Updated Compensation for the Victim Witness Coordinator Position in the District Attorney's Office. At the August 18, 2020 meeting of the Law Enforcement Committee, it was voted to recommend to the Finance Committee an increase of \$2.52/hour for the District Attorney's Victim Witness Coordinator position. At the October 12, 2020 meeting of the Finance Committee, it was voted to approve an increase of \$2.52/hour for the District Attorney's Victim Witness Coordinator position for an updated wage of \$20.50/hour (\$21.32 with longevity), effective January 1, 2021. After the reading of the resolution, motion by Pedley second by Schilling, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 42 - 20**

**ESTABLISHING UPDATED COMPENSATION FOR THE VICTIM WITNESS COORDINATOR POSITION IN THE DISTRICT ATTORNEY'S OFFICE**

WHEREAS, at the August 18, 2020 meeting of the Law Enforcement Committee, it was voted to recommend to the Finance Committee an increase of \$2.52/hour for the District Attorney's Victim Witness Coordinator position; and

WHEREAS, at the October 12, 2020 meeting of the Finance Committee, it was voted to approve an increase of \$2.52/hour for the District Attorney's Victim Witness Coordinator position for an updated wage of \$20.50/hour (\$21.32 with longevity).

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above changes, effective January 1, 2021.

Respectfully Submitted

Lafayette County Finance Committee  
Scott Pedley - Chair, Lee Gill, Larry Ludlum,  
Carmen McDonald and John Reichling

FISCAL NOTE: Based on a 40-hour week, this increase will incur approximately \$6,006 in wages/fringe, in which 50% of 75% of the total wage/fringe will be reimbursed by the State of WI Victim Witness grant/funding. Approximately \$2,255 will be covered with County levy. This increase is included in the 2021 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 10, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 43-20 Establishing Updated Shift Differentials at Lafayette Manor. At the August 31, 2020 meeting of the Lafayette Manor Committee, it was voted to approve the Draft 2021 Budget, with the following increased shift differentials listed:

- RN/LPN
- 2nd Shift - \$1.25/hour
- 3rd Shift - \$1.50/hour
- CNA
- 2nd Shift - \$.90/hour
- 3rd Shift - \$.95/hour

At the October 12, 2020 meeting of the Finance Committee, it was voted to approve the list of shift differentials, effective January 1, 2021. After the reading of the resolution, motion by Pedley second by Gill, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 43 - 20**

**ESTABLISHING UPDATED SHIFT DIFFERENTIALS AT LAFAYETTE MANOR**

WHEREAS, at the August 31, 2020 meeting of the Lafayette Manor Committee, it was voted to approve the Draft 2021 Budget, with the increased shift differentials listed below; and

RN/LPN

- 2nd Shift - \$1.25/hour
- 3rd Shift - \$1.50/hour

CNA

- 2nd Shift - \$.90/hour
- 3rd Shift - \$.95/hour

WHEREAS, at the October 12, 2020 meeting of the Finance Committee, it was voted to approve the list of shift differentials listed above.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above increases, effective January 1, 2021.

Respectfully Submitted

Lafayette County Finance Committee  
Scott Pedley - Chair, Lee Gill, Larry Ludlum,  
Carmen McDonald and John Reichling

FISCAL NOTE: Assumed fiscal impact for above differential increases is approximately \$30,882. Actual impact will vary based on staffing levels. This increase is included in the 2021 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 10, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 44-20 Establishing Updated Compensation for the Lafayette Manor Environmental Services Supervisor. At the August 31, 2020 meeting of the Lafayette Manor Committee, it was voted to approve the Draft 2021 Manor Budget, with an increase of \$.85/hour for the Manor Environmental Services Supervisor to keep the wage the same as the other like position in the County. At the October 12, 2020 meeting of the Finance Committee, it was voted to approve an increase of \$.85/hour for the Manor Environmental Services Supervisor, for an updated wage of \$22.51/hour (\$23.41/hour with longevity). After the reading of the resolution, motion by Pedley second by Ludlum, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 44 - 20**

**ESTABLISHING UPDATED COMPENSATION FOR THE LAFAYETTE MANOR ENVIRONMENTAL SERVICES SUPERVISOR**

WHEREAS, at the August 31, 2020 meeting of the Lafayette Manor Committee, it was voted to approve the Draft 2021 Manor Budget, with an increase of \$.85/hour for the Manor Environmental Services Supervisor to keep the wage the same as the other like position in the County; and

WHEREAS, at the October 12, 2020 meeting of the Finance Committee, it was voted to approve an increase of \$.85/hour for the Manor Environmental Services Supervisor, for an updated wage of \$22.51/hour (\$23.41/hour with longevity).

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above increase, effective January 1, 2021.

Respectfully Submitted

by the Lafayette County Finance Committee  
Scott Pedley - Chair, Lee Gill, Larry Ludlum,  
Carmen McDonald and John Reichling

FISCAL NOTE: Based on a 40 hour week, this increase will incur approximately \$2,093 in wages/fringes, not including any possible on-call or overtime. This increase is included in the 2021 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 10, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 45-20 Establishing Updated Compensation for the Lafayette County Sheriff's Office Emergency Management Director. At the August 18, 2020 meeting of the Emergency Government Committee, it was voted to approve the Draft 2021 Emergency Government Budget, with an increase of \$2.30/hour for the Emergency Management Director. At the October 12, 2020 meeting of the Finance Committee, it was voted to approve an increase of \$2.30/hour for the Emergency Management Director, for an updated wage of \$29.88/hour (\$31.08/hour with longevity), effective January 1, 2021. 25% of this increase will be reimbursed by a SARA grant. After the reading of the resolution, motion by Pedley second by McDonald, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 45 - 20**

**ESTABLISHING UPDATED COMPENSATION FOR THE LAFAYETTE COUNTY SHERIFF'S OFFICE EMERGENCY MANAGEMENT DIRECTOR**

WHEREAS, at the August 18, 2020 meeting of the Emergency Government Committee, it was voted to approve the Draft 2021 Emergency Government Budget, with an increase of \$2.30/hour for the Emergency Management Director; and

WHEREAS, at the October 12, 2020 meeting of the Finance Committee, it was voted to approve an increase of \$2.30/hour for the Emergency

Management Director, for an updated wage of \$29.88/hour (\$31.08/hour with longevity).

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above changes, effective January 1, 2021.

Respectfully Submitted  
Lafayette County Finance Committee  
Scott Pedley – Chair, Lee Gill, Larry Ludlum,  
Carmen McDonald and John Reichling

FISCAL NOTE: Based on a 40-hour week, this increase will incur approximately \$5,869 in wages/fringe, in which 25% will be reimbursed by the SARA grant. Approximately \$4,401 will be covered with County levy. This increase is included in the 2021 Budget.

LEGAL NOTE: Within County Board authority.  
I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 10, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 46-20 Establishing Updated Compensation for the Lafayette County Sheriff's Office Chief Deputy. At the August 18, 2020 meeting of the Law Enforcement Committee, it was voted to approve the Draft 2021 Law Enforcement Budget, with an increase of \$2.41/hour for the Chief Deputy. At the October 12, 2020 meeting of the Finance Committee, it was voted to approve an increase of \$2.41/hour for the Chief Deputy, for an updated wage of \$32.59/ hour (\$33.89 with longevity), effective January 1, 2021. After the reading of the resolution, motion by Pedley second by McDonald, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 46 - 20**

**ESTABLISHING UPDATED COMPENSATION FOR THE LAFAYETTE COUNTY SHERIFF'S OFFICE CHIEF DEPUTY**

WHEREAS, at the August 18, 2020 meeting of the Law Enforcement Committee, it was voted to approve the Draft 2021 Law Enforcement Budget, with an increase of \$2.41/hour for the Chief Deputy; and

WHEREAS, at the October 12, 2020 meeting of the Finance Committee, it was voted to approve an increase of \$2.41/hour for the Chief Deputy, for an updated wage of \$32.59/ hour (\$33.89 with longevity).

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above changes, effective January 1, 2021.

Respectfully Submitted  
Lafayette County Finance Committee  
Scott Pedley – Chair, Lee Gill, Larry Ludlum,  
Carmen McDonald and John Reichling

FISCAL NOTE: Based on a 40 hour week, this increase will incur approximately \$6,148 in wages/fringes. This increase is included in the 2021 Budget.

LEGAL NOTE: Within County Board authority.  
I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 10, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 47-20 Establishing Updated Compensation for the Economic Development Director. At the August 17, 2020 meeting of the Economic Development Committee, it was voted to approve the Draft 2021 Economic Development Budget, with an increase of \$3.51/hour for the Economic Development Director, with 75% of the expense shared with the Lafayette Development Corporation. At the October 12, 2020 meeting of the Finance Committee, it was voted to approve an increase of \$3.51/hour for the Economic Development Director for an updated wage of \$28.85/hour (30.00/hour with longevity) effective January 1, 2021. After the reading of the resolution, motion by Pedley second by Gill, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 47 - 20**

**ESTABLISHING UPDATED COMPENSATION FOR THE ECONOMIC DEVELOPMENT DIRECTOR**

WHEREAS, at the August 17, 2020 meeting of the Economic Development Committee, it was voted to approve the Draft 2021 Economic Development Budget, with an increase of \$3.51/hour for the Economic Development Director, with 75% of the expense shared with the Lafayette Development Corporation; and

WHEREAS, at the October 12, 2020 meeting of the Finance Committee, it was voted to approve an increase of \$3.51/hour for the Economic Development Director for an updated wage of \$28.85/hour (30.00/hour with longevity).

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above increase, effective January 1, 2021.

Respectfully Submitted  
Lafayette County Finance Committee  
Scott Pedley – Chair, Lee Gill, Larry Ludlum,  
Carmen McDonald and John Reichling

FISCAL NOTE: Based on a 40 hour week, this increase will incur approximately \$8,366 in wages/fringes, in which 75% of the total cost will be billed to Lafayette Development Corporation. Approximately \$2,100 will

be covered with County levy. This increase is included in the 2021 Budget. LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 10, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 48-20 Creation of a .60 IT Position for the Lafayette County IT Department. At the September 15, 2020 meeting of the IT/GIS Committee, it was voted to approve the Draft 2021 IT Budget, with a request for adding an IT position to their staff. At the October 12, 2020 meeting of the Finance Committee, it was voted to approve creation of a .60 IT position to the IT Department at a rate of \$20/hour (\$20.80/hour with longevity) effective January 1, 2021. After the reading of the resolution, motion by Pedley second by Marion, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 48 - 20  
CREATION OF A .60 IT TECHNICIAN 1 FOR THE LAFAYETTE COUNTY IT DEPARTMENT**

WHEREAS, at the September 15, 2020 meeting of the IT/GIS Committee, it was voted to approve the Draft 2021 IT Budget, with a request for adding an IT position to their staff; and

WHEREAS, at the October 12, 2020 meeting of the Finance Committee, it was voted to approve creation of a .60 IT position to the IT Department at a rate of \$20/hour (\$20.80/hour with longevity).

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above position, effective January 1, 2021.

Respectfully Submitted  
Lafayette County Finance Committee  
Scott Pedley – Chair, Lee Gill, Larry Ludlum,  
Carmen McDonald and John Reichling

FISCAL NOTE: Based on a 24 hour week, this position will incur between \$24,960-\$44,719 in wages & fringe, depending on hire date and benefit package. This position is included in the 2021 Budget.

LEGAL NOTE: Within County Board authority.  
I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 10, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 49-20 Creation of a .80 Account Clerk for Lafayette County Human Services. At the August 27, 2020 meeting of the Human Services Board, it was voted to approve the Draft 2021 Human Services Budget, with a request for adding an Account Clerk to their staff. At the October 12, 2020 meeting of the Finance Committee, it was voted to approve the creation of a .80 Account Clerk to Human Services at a rate of \$17.20/hour (\$17.89/ hour with longevity) effective January 1, 2021. After the reading of the resolution, motion by Pedley second by Fisker, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 49 - 20  
CREATION OF A .80 ACCOUNT CLERK FOR LAFAYETTE COUNTY HUMAN SERVICES**

WHEREAS, at the August 27, 2020 meeting of the Human Services Board, it was voted to approve the Draft 2021 Human Services Budget, with a request for adding an Account Clerk to their staff; and

WHEREAS, at the October 12, 2020 meeting of the Finance Committee, it was voted to approve creation of a .80 Account Clerk to Human Services at a rate of \$17.20/hour (\$17.89/ hour with longevity).

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above position, effective January 1, 2021.

Respectfully Submitted  
Lafayette County Finance Committee  
Scott Pedley - Chair, Lee Gill, Larry Ludlum,  
Carmen McDonald and John Reichling

FISCAL NOTE: Based on a 32 hour week, this position will incur between \$28,620-\$48,914 in wages & fringe, depending on hire date and benefit package. The cost will be partially offset by removing the \$28,000 in contract services currently budgeted. This position is included in the 2021 Budget.

LEGAL NOTE: Within County Board authority.  
I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 10, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 50-20 Approval of Capital Improvement Plan Projects Included in the 2021 Budget. The Finance Committee, On October 12, 2020, voted to approve the 2021 Lafayette County Capital Improvement Plan Projected with designated funding sources. After the reading of the resolution, motion by Pedley second by McDonald, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 50 - 20  
APPROVAL OF CAPITAL IMPROVEMENT PLAN PROJECTS INCLUDED IN THE 2021 BUDGET**

WHEREAS, at the October 12, 2020 Finance Committee meeting, it was voted to approve the 2021 Lafayette County Capital Improvement Plan Projects listed below with designated funding sources:

**2021 Lafayette County Capital Improvement Plan Projects**

(See Table 2)

NOW THEREFORE LET IT BE RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the 2021 Lafayette County Capital Improvement Plan Projects listed above.

Respectfully Submitted  
 Lafayette County Finance Committee  
 Scott Pedley - Chair, Lee Gill, Larry Ludlum,  
 Carmen McDonald and John Reichling

LEGAL NOTE: Within county board authority.

FISCAL NOTE: The above projects and funding sources have been included in the 2021 budget.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 10, 2020.

Carla M. Jacobson  
 Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 51-20 Creation of Additional Positions at Memorial Hospital of Lafayette County. At the August 25, 2020 meeting of the Hospital Committee, it was voted to approve the Draft 2021 Hospital Budget with the position requests listed below:

1/1/2021	Positions
Specialty Clinic RN-60% .....	\$28.47/hour base rate
Clinic Technician .....	\$20.00-\$22.00/hour
Case Management RN-60% .....	\$28.47/ hour base rate
Primary Care CMA/LPN .....	\$15.21-19.07/hour base rate
Laboratory Technician-40% .....	\$22.35-\$25.77/hour base rate

At the October 12, 2020 meeting of the Finance Committee, it was voted to approve the list of requested positions listed above effective January 1, 2021. After the reading of the resolution, motion by Pedley second by Ludlum, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 51-20  
 CREATION OF ADDITIONAL POSITIONS AT**

**MEMORIAL HOSPITAL OF LAFAYETTE COUNTY**  
 WHEREAS, at the August 25, 2020 meeting of the Hospital Committee, it was voted to approve the Draft 2021 Hospital Budget with the position requests listed below; and

1/1/2021	Positions
Specialty Clinic RN-60% .....	\$28.47/hour base rate
Clinic Technician .....	\$20.00-\$22.00/hour
Case Management RN-60% .....	\$28.47/ hour base rate
Primary Care CMA/LPN .....	\$15.21-19.07/hour base rate
Laboratory Technician-40% .....	\$22.35-\$25.77/hour base rate

WHEREAS, at the October 12, 2020 meeting of the Finance Committee, it was voted to approve the list of requested positions listed above.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above increases, effective January 1, 2021.

Respectfully Submitted  
 Lafayette County Finance Committee  
 Scott Pedley – Chair, Lee Gill, Larry Ludlum,  
 Carmen McDonald and John Reichling

FISCAL NOTE: Assumed fiscal impact for positions hired 1/1/2021 is approximately \$283,446, partially offset by reimbursements and provider revenue, and will not affect tax levy. These positions are included in the 2021 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 10, 2020.

Carla M. Jacobson  
 Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 52-20 Yearly Transfer from Memorial Hospital of Lafayette County. At the October 9, 2020 meeting of the Finance Committee, it was discussed to establish a yearly transfer of funds from Memorial Hospital to offset the County budget. At the October 12, 2020 meeting of the Finance Committee, it was voted to approve a transfer of \$50,000 from Memorial Hospital for the 2021 budget year and each year forward. After the reading of the resolution, motion by Pedley second by Ludlum, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 52 - 20  
 YEARLY TRANSFER FROM MEMORIAL  
 HOSPITAL OF LAFAYETTE COUNTY**

**TABLE 2**

Year	Project	Department	Cost	General Fund Unassigned	Lafayette Manor Donation	Memorial Hospital Fund	Bank Loan	State Grants	Prior Carryover 2019	2020 estimated carryover	Other (non-debt)	Unfunded
2021	3 Replacement Squads	Sheriff/Jail	\$114,000				\$90,000				\$24,000	
2021	Spillman Server	Sheriff/Jail	53,714							53,714		
2021	NG911 Upgrade	Sheriff/Jail	\$255,000					\$99,439	\$137,421	\$18,141		
2021	New Vehicle	Land Conservation	\$28,500							\$28,500		
2021	Starting Fund for Launch Lafayette	Economic Dev.	\$25,000	\$25,000								
2021	Market Analysis	Human Resources	\$14,000				\$14,000					
2021	Payroll System Diagnostics	Human Resources	\$5,000							\$5,000		
2021	Microsoft Licenses	IT	\$34,100				\$34,100					
2021	Marco Assesment	IT	\$9,500				\$9,500					
2021	Phone System	IT	\$53,116				\$53,116					
2021	Server Licenses Vmware	IT	\$30,000				\$30,000					
2021	Co. K Compressor	Maintenance	\$7,500				\$7,500					
2021	Fleet Vehicles	Maintenance	\$16,000				\$16,000					
2021	Truck	Maintenance	\$15,000				\$15,000					
2021	Windows & Shade	Maintenance	\$105,784				\$105,784					
	<b>Total General Fund</b>		<b>\$766,214</b>	<b>\$25,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$375,000</b>	<b>\$99,438</b>	<b>\$137,421</b>	<b>\$105,355</b>	<b>\$24,000</b>	<b>0</b>
2021	Countertop Steamer	Manor	\$7,000	\$7,000								
2021	New Laf. Manor Consulting & Prep	Manor	\$50,000	\$50,000								
2021	Closet/Vanity Replacement	Manor	\$6,000		\$6,000							
	<b>Total Lafayette Manor</b>		<b>\$63,000</b>	<b>\$57,000</b>	<b>\$6,000</b>							
2021	Replacement Hospital/Clinics	Hospital	No 2021 Levy Impact									
2021	Defibrillator Biphasio-treatment rm.	Hospital	\$10,000			\$10,000						
2021	Hoyer Lift	Hospital	\$15,000			\$15,000						
2021	Blood Bank Equip. Echo 2.0	Hospital	\$25,000			\$25,000						
2021	Lab Grade Refrigerator	Hospital	\$9,000			\$9,000						
2021	Lab Grade Freezer	Hospital	\$7,000			\$7,000						
2021	Truck with plow & Salter	Hospital	\$41,000			\$41,000						
2021	Skid Steer	Hospital	\$12,000			\$12,000						
2021	AC Units- 5 units at 5K	Hospital	\$25,000			\$25,000						
2021	Stryker Camera & Cord	Hospital	\$18,000			\$18,000						
2021	C-Arm	Hospital	\$130,000			\$130,000						
2021	Coloposcope	Hospital	\$8,000			\$8,000						
2021	Ultrasound	Hospital	\$70,000			\$70,000						
2021	Traction Table & Traction Unit	Hospital	\$18,000			\$18,000						
	<b>Total Memorial Hospital</b>	<b>Hospital</b>	<b>\$388,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$388,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>0</b>
2021	Sealcoat Chipspreader replacement	Highway	\$265,300				\$265,300					
2021	Commisioner's Vehicle	Highway	\$40,000				\$40,000					
2021	Patrol Superintendent's Vehicle	Highway	\$40,000				\$40,000					
2021	Sealcoating distributor replacement	Highway	\$134,700				\$134,700					
	<b>Total Highway</b>		<b>\$480,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$480,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>0</b>
	<b>Grand Total</b>		<b>\$1,697,214</b>	<b>\$82,000</b>	<b>\$6,000</b>	<b>\$388,000</b>	<b>\$855,000</b>	<b>\$99,438</b>	<b>\$137,421</b>	<b>\$105,355</b>	<b>\$24,000</b>	<b>0</b>



After the reading of the resolution, motion by Pedley, second by McDonald for approval of the resolution as presented. Chairman Sauer asked for a roll call vote. A roll call vote was taken by the County Clerk, Carla Jacobson, beginning with Schilling. The result was 13 Yes and 0 No. The motion carried unanimously to approve Resolution 53-20.

**RESOLUTION 53 - 20  
APPROVAL TO BORROW UP TO \$855,000  
INCLUDED IN THE 2021 BUDGET**

WHEREAS, at the October 12, 2020 Finance Committee meeting, it was voted to approve the 2021 Lafayette County Budget that includes borrowing to fund the following: •IT Assessment, Phone System & Licensing; •Courthouse Window Replacement, Fleet Vehicles & County K Compressor; •Law Enforcement Squad Fleet Purchases; •Highway Department Capital Asset Purchases.

NOW, THEREFORE LET IT BE RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the borrowing of up to \$855,000, included in the 2021 budget, to fund the items stated above.

Respectfully Submitted

Lafayette County Finance Committee  
Scott Pedley – Chair, Lee Gill, Larry Ludlum,  
Carmen McDonald and John Reichling

LEGAL NOTE: Within county board authority. FISCAL NOTE: The cost of this borrowing will depend on the interest rate and repayment terms, which will be established in 2021. This borrowing is included in the 2021 budget and will be added to the 2022 debt levy budget for repayment.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 10, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 54-20 Authorizing 2020 Levy to be Collected in 2021 and Approval of 2021 Budget. The Lafayette County Board of Supervisors, at the request of the Finance Committee, recommend that the County Clerk be authorized to levy the amount of \$8,370,547, against all taxable property of Lafayette County for the year 2020 to be collected in 2021. After the reading of the resolution, motion by Pedley, second by Gill for approval of the resolution as presented. Chairman Sauer asked for a roll call vote. A roll call vote was taken by the County Clerk, Carla Jacobson, beginning with Stauffacher. The result was 13 Yes and 0 No. The motion carried unanimously to approve Resolution 54-20.

**RESOLUTION 54 - 20  
AUTHORIZING 2020 LEVY TO BE COLLECTED  
IN 2021 AND APPROVAL OF 2021 BUDGET**

WHEREAS, the Lafayette County Finance Committee has reviewed all 2021 Budget requests and has compiled the results of such review into a recommended budget for the year 2021, all in accordance with statutory requirements; and

WHEREAS, the 2021 Lafayette County Draft Budget was submitted for review to the County Board on October 20, 2020; and

WHEREAS, a public hearing was held on November 10, 2020 regarding the proposed 2021 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Finance Committee, do hereby recommend that the County Clerk be authorized to levy the amount of \$8,370,547, against all taxable property of Lafayette County for the year 2020 to be collected in 2021; and

FURTHER, BE IT RESOLVED, that the sum of \$237,680 be levied against the appropriate property of Lafayette County as Library Tax; and

FURTHER, BE IT RESOLVED, that \$65,600 be levied for County Aid Bridge Construction Under Section 81.38 of the Statutes on all of the property in the county taxable for such purpose; and

FURTHER, BE IT RESOLVED, that the County Clerk be and is hereby instructed to charge back to the taxing districts of the County any real estate, personal tax and special charges certified to the County Treasurer, by the State Department of Revenue and any amount set up on the Clerk's ledger by the Auditor; and

FURTHER, BE IT RESOLVED, that the Lafayette County Board of Supervisors do hereby adopt the following budget for 2021.

(See Table 3 on previous page)

Respectfully Submitted

Lafayette County Finance Committee  
Scott Pedley - Chair, Lee Gill, Larry Ludlum, Carmen McDonald and John Reichling

FISCAL NOTE: Establishes the levy amount and adopts the 2021 budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 10, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 55-20 Initial Resolution Regarding Tax-Exempt and Taxable Solid Waste Disposal Revenue Bond Financing and Authorizing Exploration of Additional

Financing Options for WI RNG HUB South LLC Project. After the reading of the resolution, motion by Pedley, second by Gill for approval of the resolution as presented. Chairman Sauer asked for a roll call vote. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Boyle. The result was 12 Yes 1 abstention with Schilling abstaining. The motion carried with one abstention to approve Resolution 55-20.

**RESOLUTION NO. 55-20  
INITIAL RESOLUTION**

**REGARDING TAX-EXEMPT AND TAXABLE SOLID WASTE DISPOSAL  
REVENUE BOND FINANCING AND AUTHORIZING EXPLORATION OF  
ADDITIONAL FINANCING OPTIONS FOR  
WI RNG HUB SOUTH LLC PROJECT**

WHEREAS, Section 66.1103 of the Wisconsin Statutes (the "Act") authorizes Lafayette County, Wisconsin (the "Issuer" or the "County"), to authorize the issuance and sale of bonds by the Issuer to construct, equip, re-equip, acquire by gift, lease or purchase, install, reconstruct, rebuild, rehabilitate, improve, supplement, replace, maintain, repair, enlarge, extend or remodel industrial projects; and WHEREAS, Section 66.1103(3)(f) of the Act provides that a municipality or county also may finance an industrial project which is located entirely outside the geographic limits of the municipality or county, but only if the revenue agreement for the project also relates to another project of the same eligible participant, part of which is located within the geographic limits of the municipality or county; and

WHEREAS, WI RNG Hub South LLC, a Delaware limited liability company, and/or a related entity, and/or a limited liability entity to be formed (collectively, the "Borrower"), desires to complete a multi-site project to be located on properties owned or leased by various dairy operations including, but not limited to Darlington Ridge Farms located at 24425 St. Peters Road, Darlington, Wisconsin and 8487 Rural Ridge Road, Cuba City, Wisconsin; Cotton Wood Dairy LLC located at 9600 County Road D, South Wayne, Wisconsin; Red Rock View Farms located at 10548 Palmer Road, Darlington, Wisconsin; Schilling Farms LLC located at 17611 Furnace Hill Road, Darlington, Wisconsin and Highway Dairy LLC located at 16639 Highway 23, Darlington, Wisconsin; Bollant Farms located at 1345 Ebenezer Road, Fennimore, Wisconsin; Clark View Farms located at 12128 Ready Hollow Road, Bagley, Wisconsin; Stone-Front Farm located at 5027 Highway 81, Lancaster, Wisconsin; and Kieler Farms located at 5305 Stanton Road, Platteville, Wisconsin (collectively, the "Project Sites") to finance the (i) design, development, construction and operation of one or more anaerobic digesters, (ii) acquisition and installation of related equipment, (iii) construction of a pipeline from one or more of the Project Sites, (iv) installation of a CO2 scrubber to process the collected digester gas from the Project Sites, (v) capitalized interest during the construction period, (vi) funding of a Debt Service Reserve Fund, and (vii) payment of certain professional fees and costs of issuance (collectively, the "Project"), all of which would contribute to the well-being of Lafayette County, Grant County, and Richland County, Wisconsin; and

WHEREAS, the cost of the Project is presently estimated not to exceed \$60,000,000 and the amount proposed to be financed with one or more issues or series of tax-exempt and/or taxable solid waste disposal revenue bonds (the "Bonds") issued under the Act does not exceed \$60,000,000; and

WHEREAS, the Borrower has requested that the Issuer now approve an initial resolution (the "Initial Resolution") providing for the financing of the Project in an amount not to exceed \$60,000,000; and

WHEREAS, the Issuer is a political subdivision organized and existing under and pursuant to the laws of the State of Wisconsin, and is authorized to enter into revenue agreements with eligible participants with respect to the Project whereby eligible participants agree to cause said Project to be constructed and to pay the Issuer an amount of funds sufficient to provide for the prompt payment when due of the principal and interest on said solid waste disposal revenue bonds; and

WHEREAS, farming is the largest single industry in Lafayette County, Grant County, and Richland County; and as such is fundamental to the success of all residents of the counties; and

WHEREAS, the Project will provide direct and indirect benefits to residents of Lafayette County, Grant County, and Richland County, including but not limited to (i) increased revenue to farms using the Project, (ii) reduced operational costs resulting from use of digesters, (iii) reduced trucking and hauling costs, (iv) improved control of run off and other environmental concerns, (v) ancillary benefit from the improved farm economy to the other businesses and residents of Lafayette County, Grant County, Richland County, and locations in the neighboring counties; and

WHEREAS, pursuant to the Act, individual counties or two or more counties or municipalities acting together may also serve as the conduit issuer for such financing; and

WHEREAS, it is in the public interest and in furtherance of essential public purposes of the County to promote, attract, stimulate, rehabilitate and revitalize commerce, farming, industry and manufacturing, to promote the betterment of the economy of the County; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Lafayette County, Wisconsin, as follows:

1. Based upon representations of the Borrower, it is the finding and determination of the County Board that the Project is a qualified "project" within the meaning of the Act and that the Borrower is an "eligible participant" within the meaning of the Act. The County Board agrees that the County shall:

(a) Serve as the conduit Issuer, pursuant to an Intergovernmental Agreement (the "Intergovernmental Agreement") by and among the County and other participating municipalities (the "Participating Municipalities"), if any, to finance the Project in an amount not to exceed \$60,000,000; and

(b) Issue solid waste disposal revenue bonds in one or more series of tax-exempt and/or taxable bonds (the "Bond(s)"), in an amount not to exceed \$60,000,000 in order to finance costs of the Project, located in the Counties pursuant to Section 66.1103(3)(f) of the Act.

2. The aforesaid plan of financing contemplates, and is conditioned upon, the following:

(a) The Bonds shall be limited obligations of the Issuer, acting pursuant to an Intergovernmental Agreement by and among the Issuer and any other Participating Municipalities, if any, and are payable solely from revenues provided by the Borrower, and shall never constitute an indebtedness of the Issuer or the Participating Municipalities within the meaning of any state constitutional provision or statutory limitation;

(b) The Bonds shall not constitute or give rise to a pecuniary liability of the Issuer or the Participating Municipalities or a charge against the Issuer's or the Participating Municipalities' general credit or taxing powers;

(c) The Project shall be subject to property taxation in the same amount and to the same extent as though the Project were not financed with solid waste disposal revenue bonds;

(d) The Borrower shall find a purchaser for all of the Bonds;

(e) The County's and any Participating Municipalities' out-of-pocket costs, including but not limited to County's fees, Participating Municipalities' fees, legal fees and Trustee's fees, in connection with the issuance and sale of the Bonds shall be paid by the Borrower; and

(f) A notice of public hearing required by federal law for purposes of Section 147(f) of the Internal Revenue Code, as amended, shall be published in a newspaper of general circulation in Lafayette County and the Participating Municipalities, and a public hearing shall be held to provide interested individuals or parties the opportunity to testify as to the Project and the issuance of the Bonds.

3. The aforesaid plan of financing shall not be legally binding upon the Issuer nor be finally implemented unless and until:

(a) The details and mechanics of the Intergovernmental Agreement and the financing are authorized and approved by a further resolution of the County Board which shall be solely within the discretion of the County Board;

(b) The County Clerk shall cause notice of adoption of this Initial Resolution, in the form attached hereto as Exhibit A, to be published once in a newspaper of general circulation in Lafayette County, and the electors of Lafayette County shall have been given the opportunity to petition for a referendum on the matter of the aforesaid Bond issue, all as required by law;

(c) Either no such petition shall be timely filed or such petition shall have been filed and said referendum shall have approved the Bond issue;

(d) The County Clerk shall have received an employment impact estimate issued under Section 238.11 of the Wisconsin Statutes;

(e) All documents required to consummate the financing have been duly authorized and delivered; and

(f) The Issuer, Participating Municipalities and the Borrower have resolved all land use and special use issues with respect to the affected property and the Project.

4. Pursuant to the Act, all requirements that the Project be subject to the contracting requirements contained in Section 66.1103 are waived, the Borrower having represented that it is able to negotiate satisfactory arrangements for completing the Project and that the Issuer's interests are not prejudiced thereby.

5. The County Clerk is directed, following adoption of this Initial Resolution (i) to publish notice of such adoption not less than one time in the official newspaper of Lafayette County, Wisconsin, such notice to be in substantially the form attached hereto as Exhibit A and (ii) to file a copy of this Initial Resolution, together with a statement indicating the date the Notice to Electors was published, with the Wisconsin Economic Development Corporation within twenty (20) days following the date of publication of such notice.

6. This Initial Resolution is an "initial resolution" within the meaning of the Act and official action toward issuance of the Bonds for purposes of Section 103 of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder. Furthermore, it is the reasonable expectation of the Issuer that proceeds of the Bonds may be used to reimburse expenditures made on the Project prior to the issuance of the Bonds. The maximum principal amount of debt expected to be issued for the Project on the date hereof is not to exceed \$60,000,000. This statement of official intent is made pursuant to Treasury Regulations §1.150-2.

7. The County's support of the Project for and with the Borrower is in the public interest and in furtherance of the public purposes of the County.

Passed and adopted at a regular meeting of the County Board of Supervisors of Lafayette County, Wisconsin this 10th day of November, 2020.

APPROVED: Jack Sauer, County Board Chair  
ATTEST: Carla M. Jacobson, County Clerk  
Respectfully Submitted  
Lafayette County Finance Committee  
Scott Pedley - Chair, Lee Gill, Larry Ludlum,  
Carmen McDonald and John Reichling

FISCAL NOTE: The following fee schedule was adopted by the Finance Committee on 10/1/2020: \$2-5 Million-\$1,000; \$5-10 Million-\$1,500; \$10-15 Million-\$3,000; \$15-20 Million-\$5,000; \$20-25 Million-\$7,000; \$25 Million & Up-\$10,000.

This revenue is not included in the 2021 budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 10, 2020.

Carla M. Jacobson  
Lafayette County Clerk

**EXHIBIT A**

**NOTICE TO ELECTORS OF LAFAYETTE COUNTY, WISCONSIN**

TAKE NOTICE that the County Board of Supervisors of Lafayette County, Wisconsin (the "Issuer"), at a regular meeting held at the Lafayette County Ames Road Multi-Purpose Building, 11974 Ames Road, Darlington, Wisconsin on November 10, 2020, adopted an Initial Resolution pursuant to Section 66.1103 of the Wisconsin Statutes, as amended, expressing the intention to issue not to exceed \$60,000,000 of solid waste disposal revenue bonds of the Issuer (the "Bonds") on behalf of WI RNG Hub South LLC, a Delaware limited liability company, and/or a related entity, and/or a limited liability entity to be formed (collectively, the "Borrower"). The Borrower desires to complete a multi-site project to be located on properties owned or leased by various dairy operations including, but not limited to Darlington Ridge Farms located at 24425 St. Peters Road, Darlington, Wisconsin and 8487 Rural Ridge Road, Cuba City, Wisconsin; Cotton Wood Dairy LLC located at 9600 County Road D, South Wayne, Wisconsin; Red Rock View Farms located at 10548 Palmer Road, Darlington, Wisconsin; Schilling Farms LLC located at 17611 Furnace Hill Road, Darlington, Wisconsin and Highway Dairy LLC located at 16639 Highway 23, Darlington, Wisconsin; Bollant Farms located at 1345 Ebenezer Road, Fennimore, Wisconsin; Clark View Farms located at 12128 Ready Hollow Road, Bagley, Wisconsin; Stone-Front Farm located at 5027 Highway 81, Lancaster, Wisconsin; and Kieler Farms located at 5305 Stanton Road, Platteville, Wisconsin (collectively, the "Project Sites") to finance the (i) design, development, construction and operation of one or more anaerobic digesters, (ii) acquisition and installation of related equipment, (iii) construction of a pipeline from one or more of the Project Sites, (iv) installation of a CO2 scrubber to process the collected digester gas from the Project Sites, (v) capitalized interest during the construction period, (vi) funding of a Debt Service Reserve Fund, and (vii) payment of certain professional fees and costs of issuance (collectively, the "Project"), all of which would contribute to the well-being of Lafayette County, Grant County, and Richland County, Wisconsin (collectively, the "Project"). The Borrower has represented that the net number of full-time equivalent jobs which the Project is expected to create on the Project site within three years is 25.

Pursuant to the terms of Section 66.1103 of the Wisconsin Statutes, all requirements that the Project be subject to the contracting requirements contained in Section 66.1103 are waived, the Borrower having represented that it is able to negotiate satisfactory arrangements for completing the Project and that the Issuer's interests are not prejudiced thereby.

THE BONDS SHALL NEVER CONSTITUTE AN INDEBTEDNESS OF THE ISSUER OR ANY PARTICIPATING MUNICIPALITIES, NOR SHALL THE BONDS GIVE RISE TO ANY PECUNIARY LIABILITY OF THE ISSUER OR ANY PARTICIPATING MUNICIPALITIES, NOR SHALL THE BONDS BE A CHARGE AGAINST THE GENERAL CREDIT OR TAXING POWERS OF THE ISSUER OR ANY PARTICIPATING MUNICIPALITIES. RATHER, THE BONDS SHALL BE PAYABLE SOLELY FROM THE REVENUES AND OTHER AMOUNTS TO BE DERIVED PURSUANT TO THE REVENUE AGREEMENT RELATING TO SAID PROJECT TO BE ENTERED INTO BETWEEN THE ISSUER AND THE BORROWER.

The Initial Resolution may be inspected in the office of the County Clerk at 626 Main Street, Darlington, Wisconsin, during business hours.

TAKE FURTHER NOTICE THAT THE ELECTORS OF LAFAYETTE COUNTY MAY PETITION FOR A REFERENDUM ON THE QUESTION OF THE BOND ISSUE. Unless within thirty (30) days from the date of the publication of this Notice a petition signed by not less than five percent (5%) of the registered electors of Lafayette County is filed with the County Clerk requesting a referendum on the question of the issuance of the Bonds, the Issuer will issue the Bonds without submitting the proposition for the electors' approval. If such petition is filed as aforesaid, then the Bonds shall not be issued until approved by a majority of the electors of Lafayette County voting thereon at a general or special election.

Carla M. Jacobson, County Clerk  
Lafayette County, Wisconsin

Future Agenda Items: Chairman Sauer said that a County Board meeting will be taking place on Tuesday, November 17, 2020 at 6:30 p.m. Chairman Sauer said the County has been asked to bring the Rural Medical Ambulance Service to the Lafayette County Memorial Hospital. This will be talked about at that meeting. Mr. Boyle asked for an update by Baker Tilly on Cyber Security. Chairman Sauer said this would happen at the regular December County Board meeting or shortly thereafter.

Next Meeting Dates: Chairman Sauer set the next regular County Board meeting date to December 15, 2020 at 7:30 p.m., at the Multi-Purpose Building.

Motion by Pedley, second by Boyle, to adjourn. Voice vote. Motion carried. Meeting adjourned at 8:47 p.m.

State of Wisconsin )  
 ) ss.  
 Lafayette County )

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on November 10, 2020.

Carla M. Jacobson  
 Lafayette County Clerk

*Note: Lafayette County resolutions and ordinances are available for viewing on the Lafayette County Website at [www.lafayettecountywi.org](http://www.lafayettecountywi.org)*

Motion by Boyle, second by Schilling to adjourn. Voice vote. Motion carried. Meeting adjourned at 8:00 p.m.  
 STATE OF WISCONSIN)

) ss.  
 LAFAYETTE COUNTY )

I, Carla Jacobson, County Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on November 17, 2020.

Carla M. Jacobson  
 Lafayette County Clerk

*Note: Lafayette County resolutions and ordinances are available for viewing on the Lafayette County Website at [www.lafayettecountywi.org](http://www.lafayettecountywi.org)*

**Lafayette County Board of Supervisors Minutes  
 Thursday, November 17, 2020 • 6:30 p.m.  
 Ames Road Multi-Purpose Building**

The Lafayette County Board of Supervisors' meeting was brought to order at 6:30 p.m., on Tuesday, November 17, 2020 by County Board Chairman, Mr. Jack Sauer. A prayer was led by Mr. Bob Boyle. The Pledge of Allegiance was led by Chairman Sauer. There were Sixteen (16) members present with Zero (0) members absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum - District 1; Mike Klein - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Andy Schilling - District 5; Eric J. Stauffacher - District 6; Bob Boyle - District 7; Robert Laeser - District 9; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Carol Korn, District 14; Scott E. Pedley - District 15; and Rita Buchholz - District 16.

Chairman Sauer asked the County Clerk, Carla Jacobson, if the meeting notice was properly posted. Ms. Jacobson said the meeting notice was posted at all of the County Buildings (Lafayette County Courthouse, Memorial Hospital, Lafayette Manor, Highway Department, Land Conservation, Human Services, Health Department) the City of Darlington Municipal Building, the Lafayette County Website and sent to the press.

Chairman Sauer asked the board for approval of the agenda. Motion by Ludlum, second by Schilling, to approve the agenda as presented. Voice vote. Motion carried.

Comments and Correspondence: None.

Appointments: None.

Reports: None

Chairman Sauer gave permission for Mr. Leon Wolfe to address the board on a different subject. Mr. Wolfe gave his opinion on the importance of the Land Conservation/Planning and Zoning Department and the recent move of UW Extension to the FSA Building to be housed with Land Conservation and Planning and Zoning, along with the importance of UW Extension.

County Owned EMS Presentation: Tonight's presenter, Lafayette County Economic Development Director, Abby Haas, presented a slide show presentation and explained to those in attendance, that Lafayette County was approached by Rural Medical EMS, to administer the Rural Medical EMS due to the current Agreement with Green County EMS and Rural Medical EMS, expiring December 31, 2020. This would be a County EMS Service for those municipalities currently under Rural Medical. Memorial Hospital of Lafayette County would provide administrative support while the service would be managed by a Department Head. Abby explained that this is only being explored as an option at this time, due to Green County's desire to end the current agreement at the end of 2020. Daniel Nufer, Paramedic and Chief Green County EMS, spoke of the current rural EMS challenges and gave an overview of the Lafayette County EMS status. Gary Wingrove, President of The Paramedic Foundation and Paul Anderson, System Advisor of The Paramedic Foundation, gave a virtual rural EMS Educational presentation, and an overview of their focus on rural work and gave case examples of transitioned EMS services to county-owned EMS. Hospital CEO Kathy Kuepers and Hospital COO Molly Wiegel, along with David Ohnstad and Tim McComish, of Rural Medical, then held a Q & A session followed with many questions by current county board members and members of the audience.

Discussion and Possible Action on the Creation of a New County EMS Department: Motion by Reichling, second by Schilling to approve the creation of a new county EMS department. Chairman Sauer asked for a roll call vote. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Boyle. The result was 11 Yes and 5 No with Marion, Fisker, Flannery, Buchholz and Klein voting No. The motion to approve the creation of a new county EMS department carried with 11 Yes and 5 No.

Discussion and Possible Action on the Creation of a Department Head for the EMS Department: Motion by Pedley, second by Reichling, to approve the creation of a department head for the EMS department. Chairman Sauer asked for a roll call vote. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Ms. Marion. The result was 13 Yes and 3 No with Marion, Fisker and Buchholz voting No. The motion to approve the creation of department head for the EMS department carried with 13 Yes and 3 No.

Future Agenda Items: None.

Next Meeting Date: Chairman Sauer set the next meeting date to Tuesday, December 15, 2020 at 7:30 p.m., or to the call of the chair.

**Lafayette County Board of Supervisors Minutes  
 Thursday, December 15, 2020 • 7:30 p.m.  
 Ames Road Multi-Purpose Building**

The Lafayette County Board of Supervisors' meeting was brought to order at 7:30 p.m., on Tuesday, December 15, 2020 by County Board Chairman, Mr. Jack Sauer. A prayer was led by Mr. Bob Boyle. The Pledge of Allegiance was led by Chairman Sauer. There were Sixteen (16) members present with zero (0) members absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum - District 1; Mike Klein - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Andy Schilling - District 5; Eric J. Stauffacher - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Robert Laeser - District 9; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Carol Korn - District 14; Scott E. Pedley - District 15; and Rita Buchholz - District 16.

Chairman Sauer asked the County Clerk, Carla Jacobson, if the meeting notice was properly posted. Ms. Jacobson said the meeting notice was posted at all of the County Buildings (Lafayette County Courthouse, Memorial Hospital, Lafayette Manor, Highway Department, Land Conservation, Human Services, Health Department) the City of Darlington Municipal Building, the Lafayette County Website and sent to the press.

Chairman Sauer asked the board for approval of the agenda. Motion by Pedley, second by Reichling, to approve the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board their wishes for the approval of the minutes from the November 10, 2020 Public Hearing on the Proposed 2021 Lafayette County Budget; November 10, 2020 County Board Meeting and November 17, 2020 County Board Meeting. Motion by Ludlum, second by Korn, to approve the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence: None.

Appointments: Chairman Sauer asked the board their wishes in regard to the appointment of the following on the EMS Committee - Bob Boyle as Chair of the EMS Committee; Donna Flannery, Lee Gill, Mike McDermott (Mayor, City of Darlington) and Ashley Kleiber (EMS Volunteer). Chairman Sauer is still looking for one more member on this committee. Motion by Pedley, second by Korn for approval of the above appointments. Voice vote. Motion carried. Chairman Sauer said that at some point and time, a different committee name is needed for this committee.

Reports: None

Information/Update on the Driver Opera House Restoration Project and How it Impacts Lafayette County - Presented by Jean Kendall, Stan Krahenbuhl, Joe Keyes, and Leona Havens. The Driver Opera House Restoration Board of Directors are requesting that Lafayette County adopt a resolution to officially support the Driver Opera House Restoration Project as a county-wide endeavor and the future Driver Opera House Center for the Arts as a Lafayette County entity. An update of the Driver Opera House Restoration Project was given to the County Board followed by a question/answer session. Chairman Sauer stated that he was able to attend an open house when the restoration of the bottom off the Driver Opera House was completed. He said he went upstairs of the Opera House and realized how grand of a place it had to of been in its day and that the aura is still there. He said the bottom of the Driver Opera House was fixed up very nicely and that when the project is completed it will be something to be very very proud of. Chairman Sauer said a resolution will be prepared and thanked them for the presentation.

Update on the Lafayette County Treatment Court: Court Services/Juvenile Intake Kris Fleming, along with Treatment Court Clinician Susan Hepler and Judge Duane Jorgenson, gave an update to the Board on the Lafayette County Treatment Court. OWI Treatment Court is a treatment-based alternative to jail, prison and the standard probation model. The OWI Treatment Court started on October 12, 2020. A handout was presented to the board.

Discussion and Possible Action Regarding the Creation of a New County EMS Department: Chairman Sauer said that this is kind of a rerun of our November 17th County Board Meeting because it was not done quite correctly. This matter was also discussed at the Hospital Committee meeting yesterday, December 14, 2020 and is now coming here for action. Chairman Sauer said there are still some questions that need to be answered. Motion by Schilling, second by Reichling to approve the creation of a new County EMS Department. After some discussion, a roll call vote

was taken by the Clerk, Carla Jacobson, beginning with Laeser. The result was 15 Yes and 1 No with Klein voting No. The motion passed 15 to 1 to approve the creation of a new County EMS Department.

Discussion and Possible Action Regarding the Creation of a Department Head for the EMS Department: After discussion, motion by Reichling, second by Flannery, to approve the creation of a Department Head for the new County EMS Department. After some discussion, a roll call vote was taken by the Clerk, Carla Jacobson, beginning with Fisker. The result was 15 Yes and 1 No with Klein voting No. The motion passed 15 to 1. Chairman Sauer said if the consultant thinks the county is headed down the right path, that the Department Head would probably be hired around the first of March.

Discussion and Possible Action Regarding Contracting with the Paramedic Foundation for Consulting Services: A Proposal for Services was provided to the board from the Paramedic Foundation. The Paramedic Foundation would assist the county and provide expertise, to see if it is feasible in starting a County EMS Department. Chairman Sauer said this would also free up the employees who are currently working on this project. The Paramedic Foundation would be the initial contact and resource for issues and opportunities related to the project and would provide the expertise needed. The start-up cost for this service is \$65,000.00. Memorial Hospital is donating \$200,000.00 towards this project. Motion by Ludlum, second by Pedley, to approve contracting with the Paramedic Foundation for Consulting Services up to \$65,000.00. After discussion, a roll call vote was taken by the Clerk, Carla Jacobson, beginning with Flannery. The result was 16 Yes and 0 No. The motion carried unanimously.

Discussion and Remarks from Approved Candidates for Highway Commissioner: Two candidates, Dan Reilly and Robert Kamps, spoke to the board regarding their qualifications for the position of Highway Commissioner. Resumes and references were provided to the board.

Motion by Marion, second by Fisker to convene into Closed Session in order to discuss and consider the employment of the candidates for the position of Highway Commissioner. Closed Session for this discussion is permitted by Wisconsin Statute Subsection 19.85(1)(c) for the consideration of employment of any public employee subject to this governmental body's jurisdiction and authority. On a roll call vote beginning with McDonald, all voted yes. Time: 8:55 p.m.

Motion by Pedley, second by Marion, to convene back into open session at 9:37 p.m. On a voice vote. Motion carried.

Discussion and Possible Action on Matter Discussed in Closed Session: No action taken.

Election of Highway Commissioner: The board members received a ballot with the names of the two applicants for the Highway Commissioner position on the ballot, Dan Rielly and Robert A. Kamps. The term of office is to fill the remaining term of the current Highway Commissioner, Tom, Jean. Tom is retiring his position with the County effective January 4, 2021. County Clerk Carla Jacobson reminded the board that each board member had to indicate their name and/or district number on the ballot. The ballots were collected and counted by County Clerk Carla Jacobson and Human Resource Director, Samantha Morrissey. The result was Dan Rielly - 14 Votes; Robert A. Kamps - 2 Votes. Chairman Sauer congratulated Dan Rielly, as the new Lafayette County Highway Commissioner (Term of Office - January 4, 2021 through December 31, 2022). Chairman Sauer thanked current Highway Commissioner Tom Jean for a great job and for his 16 years of service as Highway Commissioner.

Chairman Sauer called upon Ms. Marion, Chair of the Executive, Rules & Legislative Committee, to present Resolution 56-20 Resolution in Support of Increased County Child Support Funding. After the reading of the resolution, motion by Marion, second by Fisker, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION: 56 - 20  
RESOLUTION IN SUPPORT OF INCREASED COUNTY CHILD SUPPORT FUNDING**

WHEREAS, Lafayette County administers the Child Support Enforcement Program on behalf of the state, providing services to Lafayette County residents including paternity establishment, obtaining child support and health insurance orders for children, and enforcing and modifying those orders; and

WHEREAS, our children's well-being, economic security and success in life are enhanced by parents who provide financial and emotional support; and

WHEREAS, county child support agencies collected \$935 Million in child support during 2019 and established 98,405 health insurance orders for Wisconsin children; and

WHEREAS, Lafayette County's Child Support Agency provides services to children as well as custodial and non-custodial parents that reduce childhood poverty rates, establish parental rights and promote the involvement of both parents in the lives of their children; and

WHEREAS, the economic security and social service programs provided by the Lafayette County Child Support Agency are needed by Wisconsin children and families now more than ever due to the economic downturn caused by COVID-19; and

WHEREAS, State funding for county child support services has failed to keep up with county agency costs, which have steadily increased due to growing caseloads, inflation and new federal regulations; and

WHEREAS, Wisconsin's Child Support Enforcement Program has fallen from 2nd in the nation for collecting current support to 5th; and

WHEREAS, Wisconsin's decreased performance has led to the state losing out on an estimated \$70,000 in potential federal incentive payments

between Calendar Year 2019 and 2020; and

WHEREAS, an abrupt federal interpretation change in June 2019 eliminated \$4.2 million in federal birth cost recovery matching funds for Wisconsin; and

WHEREAS, Wisconsin's strong performance in child support is at risk without additional state funding. Further drops in performance would result in additional reductions to federal funding for Wisconsin; and

WHEREAS, decreased federal funding results in less funding for Lafayette County's child support agency. This could lead to reductions in child support enforcement staff and services and reduced child support collections; and

WHEREAS, new state investments in child support are amplified by a generous federal match. Every \$1 of state GPR invested in the Child Support Program generates roughly \$2 in federal matching funds; and

WHEREAS, Wisconsin's Child Support Enforcement Program is incredibly cost-effective, collecting an average of \$6.20 in support for every dollar invested in the program.

NOW, THEREFORE, BE IT RESOLVED that the Lafayette County Board of Supervisors, at the request of the Executive, Rules and Legislative Committee, respectfully request that state funding for county child support agencies be increased by \$4 million GPR in each fiscal year of the 2021-23 Wisconsin state budget, which will generate approximately \$7.7 million in additional federal funding each year. This investment will ensure that Wisconsin counties can continue to effectively provide economic support to our children; and

BE IT IS FURTHER RESOLVED, that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Lafayette County the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

Purpose: Lafayette County Board statement of support for increased funding for county child support agencies.

Respectfully Submitted,

EXECUTIVE, RULES & LEGISLATIVE COMMITTEE

Kriss Marion – Chair, Larry Ludlum, Carol Korn,

Scott Pedley and Andy Schilling

Fiscal Note: Unable to determine any fiscal impact at this time.

Legal Note: Within County Board Authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on December 15, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, to present Resolution 57-20 Map Amendment of Lafayette County Zoning Ordinance filed by Kayla Nikula and Daniel Emberson and KPE, LLC, Landowners in the Town of Argyle, to change the Lafayette County Zoning Map from (A-1) Agriculture Working Lands Initiative to (A-2) Agricultural District for approximately 5.69 acres. After the reading of the resolution, motion by McDonald, second by Gill, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 57-20  
MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE**

WHEREAS a petition for a land use change has been filed by Kayla Nikula & Daniel Emberson and KPE, LLC, landowners, to change the Lafayette County Zoning map from (A-1) Agriculture Working Lands Initiative to (A-2) Agriculture District for 5.69 acres, more or less, located in Lot 1 CSM 812, part of the NE¼ NE¼ of Section 23 Town 3 North, Range 5 East, in the Town of Argyle, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #002.0353.1000  
Part of NE¼ NE¼ S23 T3N R5E  
Lot 1 CSM 812  
15971 STH 78

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Argyle with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from (A-1) Agriculture Working Lands Initiative to (A-2) Agriculture District.

Respectfully submitted

PLANNING & ZONING COMMITTEE

Carmen McDonald – Chairman, Larry Ludlum, John Reichling, Andy

Schilling and Eric Stauffacher

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on December 15, 2020 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, Chair of the Finance

Committee, to present Resolution 58-20 Authorizing the Terms of Borrowing of a Sum Not to Exceed \$400,000 Included in the 2020 Budget, for Highway Department Capital Assets. After the reading of the resolution, motion by Pedley second by Reichling, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 58- 20  
AUTHORIZING THE TERMS OF BORROWING A SUM NOT TO EXCEED \$400,000, INCLUDED IN THE 2020 BUDGET, FOR HIGHWAY DEPARTMENT CAPITAL ASSETS**  
EXHIBIT A  
RESOLUTION

Adopted at an open meeting held December 15, 2020  
WHEREAS, Lafayette County, Wisconsin is presently in need of funds aggregating \$400,000.00 for public purpose(s) of (1) Highway Capital Assets

:and  
WHEREAS, the County Board of Supervisors deems it necessary and in the best interest of the County that, Pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, the sum of four hundred thousand and 00/100 dollars (\$400,000.00) to be borrowed for such purpose(s) upon the terms and conditions hereafter set forth.

NOW, THEREFORE, BE IT RESOLVED, that for the purpose(s) hereinabove set forth in the County, by its Chairperson of the County Board and Clerk, pursuant to Section 67.12(12), Wisconsin Statutes, borrow from Clare Bank, N.A. ("Lender"), the sum of \$400,000.00, and to evidence such indebtedness, said County Board and County Clerk shall make, execute to the Lender for and on behalf of the County the promissory note of the County to be dated December 15, 2020 in said principal amount with the interest rate of 75/100 percent, 0.75% per annum and payable as follows.

Guaranteed payments of principle and interest to Clare Bank as follows: \$30,903.92, due monthly, on January 15, 2021–December 15, 2021, with the remaining payment of the unpaid balance and accrued interest due on January 15, 2022, for 13 payments in total.

Respectfully Submitted  
Lafayette County Finance Committee  
Scott Pedley – Chair, Lee Gill, Larry Ludlum,  
Carmen McDonald and John Reichling

FISCAL NOTE: The expenses and proposed borrowing were approved in the 2020 budget. Debt levy required to make these payments was included in the 2021 adopted budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on December 15, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 59-20 Authorizing the Terms of Borrowing of a Sum Not to Exceed \$100,000 Included in the 2020 Budget, for the Courthouse Boiler Replacement. After the reading of the resolution, motion by Pedley second by McDonald, for approval of the resolution as presented. Voice vote. Motion carried

**RESOLUTION 59- 20  
AUTHORIZING THE TERMS OF BORROWING A SUM NOT TO EXCEED \$100,000, INCLUDED IN THE 2020 BUDGET, FOR THE COURTHOUSE BOILER REPLACEMENT**  
EXHIBIT A  
RESOLUTION

Adopted at an open meeting held December 15, 2020  
WHEREAS, Lafayette County, Wisconsin is presently in need of funds aggregating \$100,000.00 for public purpose(s) of (1) Court House Boiler Replacement

:and  
WHEREAS, the County Board of Supervisors deems it necessary and in the best interest of the County that, Pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, the sum of hundred thousand and 00/100 dollars (\$100,000.00) to be borrowed for such purpose(s) upon the terms and conditions hereafter set forth.

NOW, THEREFORE, BE IT RESOLVED, that for the purpose(s) hereinabove set forth in the County, by its Chairperson of the County Board and Clerk, pursuant to Section 67.12(12), Wisconsin Statutes, borrow from Clare Bank, N.A. ("Lender"), the sum of \$100,000.00, and to evidence such indebtedness, said County Board and County Clerk shall make, execute to the Lender for and on behalf of the County the promissory note of the County to be dated December 15, 2020 in said principal amount with the interest rate of 77/100 percent, 0.77% per annum and payable as follows.

Guaranteed payments of principle and interest to Clare Bank as follows: \$4,200.15, due monthly, on January 15, 2021–November 15, 2022, with the remaining payment of the unpaid balance and accrued interest due on December 15, 2022, for 24 payments in total.

Respectfully Submitted  
Lafayette County Finance Committee  
Scott Pedley – Chair, Lee Gill, Larry Ludlum,  
Carmen McDonald and John Reichling

FISCAL NOTE: The expenses and proposed borrowing were approved in the 2020 budget. Debt levy required to make these payments was included in the 2021 adopted budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on December 15, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 60-20 Authorizing the Terms of Borrowing of a Sum Not to Exceed \$245,000 Included in the 2020 Budget, for Maintenance and IT Projects. After the reading of the resolution, motion by Pedley second by Gill, for approval of the resolution as presented. Voice vote. Motion carried

**RESOLUTION 60- 20  
AUTHORIZING THE TERMS OF BORROWING A SUM NOT TO EXCEED \$245,000, INCLUDED IN THE 2020 BUDGET, FOR MAINTENANCE & I.T. PROJECTS**  
EXHIBIT A  
RESOLUTION

Adopted at an open meeting held December 15, 2020  
WHEREAS, Lafayette County, Wisconsin is presently in need of funds aggregating \$245,000.00 for public purpose(s) of (1) IT Projects, County Phone Project and Rotunda Repair

:and  
WHEREAS, the County Board of Supervisors deems it necessary and in the best interest of the County that, Pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, the sum of two hundred forty-five thousand and 00/100 dollars (\$245,000.00) to be borrowed for such purpose(s) upon the terms and conditions hereafter set forth.

NOW, THEREFORE, BE IT RESOLVED, that for the purpose(s) hereinabove set forth in the County, by its Chairperson of the County Board and Clerk, pursuant to Section 67.12(12), Wisconsin Statutes, borrow from Clare Bank, N.A. ("Lender"), the sum of \$245,000.00, and to evidence such indebtedness, said County Board and County Clerk shall make, execute to the Lender for and on behalf of the County the promissory note of the County to be dated December 15, 2020 in said principal amount with the interest rate of 75/100 percent, 0.75% per annum and payable as follows.

Guaranteed payments of principle and interest to Clare Bank as follows: \$18,928.65, due monthly, on January 15, 2021–December 15, 2021, with the remaining payment of the unpaid balance and accrued interest due on January 15, 2022, for 13 payments in total.

Respectfully Submitted  
Lafayette County Finance Committee  
Scott Pedley – Chair, Lee Gill, Larry Ludlum,  
Carmen McDonald and John Reichling

FISCAL NOTE: The expenses and proposed borrowing were approved in the 2020 budget. Debt levy required to make these payments was included in the 2021 adopted budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on December 15, 2020.

Carla M. Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 61-20 Authorizing the Terms of Borrowing of a Sum Not to Exceed \$75,000 Included in the 2020 Budget, for Sheriff Fleet Squads. After the reading of the resolution, motion by Pedley second by Flannery, for approval of the resolution as presented. Voice vote. Motion carried

**RESOLUTION 61- 20  
AUTHORIZING THE TERMS OF BORROWING A SUM NOT TO EXCEED \$75,000, INCLUDED IN THE 2020 BUDGET, FOR SHERIFF FLEET SQUADS**  
EXHIBIT A  
RESOLUTION

Adopted at an open meeting held December 15, 2020  
WHEREAS, Lafayette County, Wisconsin is presently in need of funds aggregating \$75,000.00 for public purpose(s) of (1) Purchase Sheriff Squad Cars

:and  
WHEREAS, the County Board of Supervisors deems it necessary and in the best interest of the County that, Pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, the sum of seventy-five thousand and 00/100 dollars (\$75,000.00) to be borrowed for such purpose(s) upon the terms and conditions hereafter set forth.

NOW, THEREFORE, BE IT RESOLVED, that for the purpose(s) hereinabove set forth in the County, by its Chairperson of the County Board and Clerk, pursuant to Section 67.12(12), Wisconsin Statutes, borrow from Clare Bank, N.A. ("Lender"), the sum of \$75,000.00, and to evidence such indebtedness, said County Board and County Clerk shall make, execute to the Lender for and on behalf of the County the promissory note of the County to be dated December 15, 2020 in said principal amount with the interest rate of 77/100 percent, 0.77% per annum and payable as follows.

Guaranteed payments of principle and interest to Clare Bank as follows: \$3,150.11, due monthly, on January 15, 2021–November 15, 2022, with the remaining payment of the unpaid balance and accrued interest due on December 15, 2022, for 24 payments in total.

Respectfully Submitted  
Lafayette County Finance Committee  
Scott Pedley – Chair, Lee Gill, Larry Ludlum,  
Carmen McDonald and John Reichling



- Expand Caregiver Support and Programs: \$3,600,000
- Expand Health Promotion Services: \$6,000,000
- Expand Care Transition Services: \$6,000,000
- Fund Aging and Disability Resources in Tribes: \$1,180,000
- Fully Fund Aging and Disability Resource Support Systems: \$2,650,000; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Tony Evers, DOA Secretary Joel Brennan, DHS Secretary-designee Andrea Palm, the Wisconsin Counties Association and all area legislators.

Respectfully Submitted,  
HUMAN SERVICE BOARD

Scott Pedley – Chair, Lee Gill, Nancy Fisker, Rita Buchholz,  
Kriss Marion, Richard Roelli, Sherry Crist and Connie Hull

Fiscal Note: Unable to determine any direct fiscal impact at this time.  
Legal Note: Within County Board Authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on January 19, 2021.

Carla Jacobson  
Lafayette County Clerk

Economic Development Director Abby Haas arrived at 7:36 p.m.

Chairman Sauer called upon Mr. Boyle, Chair of the Highway Committee, to present Resolution 65-20 Authorizing Purchase of a Rubber Tired Roller for the Highway Department. After the reading of the resolution, motion by Boyle, second by Pedley, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 65 - 20  
AUTHORIZING PURCHASE OF A RUBBER TIRED  
ROLLER FOR THE HIGHWAY DEPARTMENT**

WHEREAS, Resolution 35-98 of the Lafayette County Board of Supervisors, states that no one complete unit of equipment of value exceeding Fifty Thousand Dollars (\$50,000.00) shall be purchased without the authority of the County Board; and

WHEREAS, the Lafayette County Highway Committee deems it necessary to purchase a rubber tired roller, which will exceed the cost of Fifty Thousand Dollars (\$50,000.00) for the upkeep and maintenance of the highways in Lafayette County.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Highway Committee, do authorize the purchase of a rubber tired roller for the Highway Department; and

BE IT FURTHER RESOLVED that the Highway Committee will report to the Lafayette County Board of Supervisors the actual cost of the rubber tired roller after the purchase is made.

Respectfully Submitted,  
LAFAYETTE COUNTY HIGHWAY COMMITTEE

Bob Boyle – Chairman, Andy Schilling, Lee Gill and Carmen McDonald

FISCAL NOTE: Estimated cost for the purchase of a rubber tired roller is approximately \$76,198. This was included in the 2020 budget.

LEGAL NOTE: Within authority of County Board and Highway Committee.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on January 19, 2021, adopted this resolution.

Carla Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Boyle, to present Resolution 66-20 Authorizing Purchase of One Distributor and One Chip Spreader for the Highway Department. After the reading of the resolution, motion by Boyle, second by McDonald, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 66 - 20  
AUTHORIZING PURCHASE OF ONE DISTRIBUTOR AND ONE CHIP  
SPREADER FOR THE HIGHWAY DEPARTMENT**

WHEREAS, Resolution 35-98 of the Lafayette County Board of Supervisors, states that no one complete unit of equipment of value exceeding Fifty Thousand Dollars (\$50,000.00) shall be purchased without the authority of the County Board; and

WHEREAS, the Highway Committee, on December 29, 2020, approved the purchase of one distributor for the Highway Department; and

WHEREAS, the Highway Committee, on December 29, 2020, approved the purchase of one chip spreader for the Highway Department, to replace unit #404, which is 16 years old; and

WHEREAS, the Lafayette County Highway Committee deems it necessary to purchase one distributor and one chip spreader, which will exceed the cost of Fifty Thousand Dollars (\$50,000.00) for the upkeep and maintenance of the highways in Lafayette County.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Highway Committee, do authorize the purchase of one distributor for the Highway Department and one chip spreader; and

BE IT FURTHER RESOLVED, that the Highway Committee will report to the Lafayette County Board of Supervisors, the actual cost of the distributor and chip spreader after the purchases are made.

Respectfully Submitted,  
LAFAYETTE COUNTY HIGHWAY COMMITTEE

Bob Boyle - Chairman, Andy Schilling, Lee Gill - Electronically signed by  
Lee Gill and Carmen McDonald

FISCAL NOTE: Estimated cost for the purchase of one distributor is approximately \$134,700 and one chip spreader is approximately \$358,000 for a total of \$492,700. Unit #404 will be traded in with a value of \$92,700. Total purchase price of the distributor and chip spreader including our trade allowance is \$400,000. This was included on the 2021 CIP forms and included in the 2021 budget.

LEGAL NOTE: Within authority of County Board and Highway Committee

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on January 19, 2021, adopted this resolution.

Carla Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, Chair of the Planning and Zoning Committee, to present Resolution 67-20 Amendment of Chapter 6-3 Lafayette County Floodplain Ordinance Regarding Hutchinson Dam in the Town of Kendall. After the reading of the resolution, motion by McDonald, second by Pedley, for approval of the resolution and amendment of Chapter 6-3 of the Lafayette County Floodplain Ordinance Regarding Hutchinson Dam in the Town of Kendall, as presented. Voice vote. Motion carried.

**RESOLUTION 67 - 20  
AMENDMENT OF CHAPTER 6-3 LAFAYETTE  
COUNTY FLOODPLAIN ORDINANCE  
INTRODUCED BY: LAFAYETTE COUNTY  
PLANNING & ZONING COMMITTEE**

The Lafayette County Board of Supervisors do hereby ordain as follows:

The Lafayette County Ordinances as adopted by the Board of Supervisors on November 14, 2000, is hereby amended and revised as follows:

The Lafayette County Floodplain Zoning Ordinance has been in effect since November 14, 2000

Since that time there have been changes and modifications to the Wisconsin Administrative Code, Chapter NR 116 and upgrading of standards established by the Federal Emergency Management Agency (FEMA), relating to the National Flood Insurance Program.

The incorporation of these changes and standards into our Floodplain Zoning Ordinance is necessary to remain in compliance with Chapter NR 116 and to remain qualified for participation in the National Flood Insurance Program.

The Lafayette County Planning & Zoning Committee conducted a public hearing on the amendment of Chapter 6-3 Lafayette County Floodplain Zoning Ordinance on January 12, 2021

NOW THEREFORE BE IT ORDAINED, by the Lafayette County Board of Supervisors that Chapter 6-3 Lafayette County Floodplain Zoning Ordinance is amended and is attached as Exhibit A.

Date passed: January 12, 2021 by the Planning and Zoning Committee

Date published: December 24, 2020 & December 31, 2020

Recommended for passage by the  
Lafayette County Planning & Zoning Committee

Carmen McDonald – Chairman, Larry Ludlum, John Reichling,  
Andy Schilling and Eric Stauffacher

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that this resolution and amendment to Chapter 63 of the Lafayette County Floodplain Ordinance, was duly adopted by the Lafayette County Board of Supervisors on January 19, 2021.

Carla Jacobson  
Lafayette County Clerk

EXHIBIT A  
GENERAL PROVISIONS

(1) AREAS TO BE REGULATED

This ordinance regulates all areas that would be covered by the regional flood or base flood as shown on the Flood Insurance Rate Map (FIRM) or other maps approved by DNR. Base flood elevations are derived from the flood profiles in the Flood Insurance Study (FIS) and are shown as AE, A1-30, and AH Zones on the FIRM. Other regulatory zones are displayed as A and AO zones. Regional Flood Elevations (RFE) may be derived from other studies. If more than one map or revision is referenced, the most restrictive information shall apply.

(2) OFFICIAL MAPS & REVISIONS

The boundaries of all floodplain districts are designated as A, AE, AH, AO or A1-30 on the maps based on the Flood Insurance Study (FIS) listed below. Any change to the base flood elevations (BFE) or any changes to the boundaries of the floodplain or floodway in the FIS or on the Flood Insurance Rate Map (FIRM) must be reviewed and approved by the DNR and FEMA through the Letter of Map Change process (see s. 8.0 *Amendments*) before it is effective. No changes to RFE's on non-FEMA maps shall be effective until approved by the DNR. These maps and revisions are on file in the office of Lafayette County Conservation & Zoning. If more than one map or revision is referenced, the most restrictive information shall apply.

(a) OFFICIAL MAPS : Based on the FIS:

1. Flood Insurance Rate Map (FIRM), panel numbers: 55065C0020E,

55065C0030E, 55065C0035E, 55065C0040E, 55065C0041E, 55065C0042E, 55065C0043E, 55065C0044E, 55065C0053E, 55065C0054E, 55065C0060E, 55065C0061E, 55065C0062E, 55065C0063E, 55065C0064E, 55065C0068E, 55065C0069E, 55065C0070E, 55065C0080E, 55065C0085E, 55065C0090E, 55065C0095E, 55065C0105E, 55065C0110E, 55065C0115E, 55065C0120E, 55065C0128E, 55065C0136E, 55065C0137E, 55065C0140E, 55065C0160E, 55065C0169E, 55065C0170E, 55065C0176E, 55065C0177E, 55065C0180E, 55065C0181E, 55065C0182E, 55065C0188E, 55065C0190E, 55065C0195E, 55065C0201E, 55065C0202E, 55065C0203E, 55065C0204E, 55065C0206E, 55065C0208E, 55065C0209E, 55065C0215E, 55065C0217E, 55065C0220E, 55065C0228E, 55065C0230E, 55065C0235E, 55065C0236E, 55065C0237E, 55065C0238E, 55065C0239E, 55065C0241E, 55065C0242E, 55065C0243E, 55065C0244E, 55065C0255E, 55065C0259E, 55065C0260E, 55065C0265E, 55065C0269E, 55065C0270E, 55065C0278E, 55065C0280E, 55065C0288E, 55065C0290E, 55065C0310E, 55065C0320E, 55065C0330E, 55065C0335E, 55065C0336E, 55065C0337E, 55065C0340E, 55065C0345E, 55065C0355E, 55065C0360E, 55065C0370E, 55065C0380E, 55065C0381E, 55065C0382E, 55065C0383E, 55065C0384E, 55065C0390E, 55065C0395E, 55065C0401E, 55065C0402E, 55065C0403E, 55065C0404E, 55065C0408E, 55065C0409E, 55065C0410E, 55065C0415E, 55065C0416E, 55065C0417E, 55065C0420E, 55065C0426E, 55065C0427E, 55065C0428E, 55065C0429E dated 12/17/2020; with corresponding profiles that are based on the Flood Insurance Study (FIS) 55065CV000A dated 12/17/2020;

Approved by: The DNR and FEMA  
(b) OFFICIAL MAPS: Based on other studies. Any maps referenced in this section must be approved by the DNR and be more restrictive than those based on the FIS at the site of the proposed development.

1. Yellowstone Dam Failure Analysis approved by the Department of Natural Resources on October 1, 2013 and Hidden Valley Lake Dam Failure Analysis approved by the Department of Natural Resources on September 20, 2016, including:

- a) Hydraulic Shadow Map dated September 28, 2016 and titled "Combined Yellowstone Dam & Hidden Valley Lake Dam Hydraulic Shadow Floodplain."  
b) Floodway Data Table dated September 28, 2016 and titled "Hidden Valley Lake Dam Failure Floodway Data."  
c) Flood Profiles dated September 28, 2016 and titled "Hidden Valley Lake Dam Failure Analysis Hydraulic Shadow Profile."  
d) Floodway Data Table dated October 18, 2013 and titled "Yellowstone River and E. Branch Pecatonica River".  
e) Flood Profiles dated October 18, 2013 and titled "Yellowstone Dam Failure Analysis - Hydraulic shadow profile".

2. Hutchinson Dam failure analysis approved by the Department of Natural Resources on October 27, 2020, including:

- a) Map dated 8/17/2020 and titled "Hutchinson Dam - Hydraulic Shadow".  
b) Floodway data table dated 8/17/2020 and titled "Estimated Floodway Data".  
c) Flood profiles dated 8/17/20 and titled "Hutchinson Dam Flood Profile".

Chairman Sauer (in the excused absence of Mr. Ludlum) continued on with the Discussion and Possible Action Regarding the Implementation of the Lafayette County Performance Evaluation Policy. Chairman Sauer said this has been looked at for the last few months by the Human Resources Committee. This will be an internal process that will be for department heads only and will be evaluated by each Committee Chair of that department. Motion by Fisker, second by McDonald, for approval of the policy. Feedback from department heads was discussed and whether or not it was sent out to department heads. Mr. Pedley stated he was not in favor of this policy and would like to hear feedback from department heads. After some discussion, a roll call vote was taken by the Clerk, Carla Jacobson, beginning with Ms. Korn. The result was 10 Yes and 2 No with Korn and Pedley voting No. The motion to approve the Implementation of the Lafayette County Performance Evaluation Policy carried 10 to 2.

Chairman Sauer continued on by reading Resolution 63-20 Creation of a Full-Time EMS Service Director Position for the Emergency Medical Services of Lafayette County Department. Lafayette County Economic Development - EMS Project Manager, Abby Haas, said that the consultant from the Paramedic Foundation, Paul Anderson, has been here and met with 20 to 30 people for three days. Mr. Anderson does think that Lafayette County is the best possible solution and place for the ambulance service. Abby said that Mr. Anderson is very happy with the plan as it is unfolding and thinks it is a good solution for our community. Chairman Sauer also said that Mr. Anderson also approved the job description and wage range of the position. After the reading of the resolution, motion by Flannery, second by Reichling, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 63- 20  
CREATION OF A FULL-TIME EMS SERVICE DIRECTOR POSITION  
FOR THE EMERGENCY MEDICAL SERVICES OF LAFAYETTE  
COUNTY DEPARTMENT**

WHEREAS, at the January 6, 2021 meeting of the Emergency Medical

Services of Lafayette County Committee, it was voted to approve the creation and job description of a Full-Time EMS Service Director position for the newly created Emergency Medical Services of Lafayette County Department; and

WHEREAS, at the January 8, 2021 meeting of the Joint Finance and Human Resources Committees, it was voted to approve the creation of a Full-Time EMS Service Director position at a rate of \$24.04/hour (\$25.00/hour with longevity) - \$28.85/hour (\$30.00/hour with longevity).

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resources Committee, do hereby approve the above position, effective January 19, 2021.

**Respectfully Submitted**  
**Lafayette County Finance & Human Resources Committees**  
Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Nancy Fisker, Carmen McDonald, John Reichling and Jack Sauer, County Board Chairman

FISCAL NOTE: Based on a 40 hour week, this position will incur between \$57,649-\$89,325 in wages & fringe, depending on hire date and benefit package. This position is not included in the 2021 Budget, but will be funded with the \$200,000 donation from MHLIC.

LEGAL NOTE: Within County Board authority.  
I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on January 19, 2021.

Carla Jacobson  
Lafayette County Clerk

Future Agenda Items: An update by Baker Tilly on Cyber Security and a Resolution Supporting the Driver Opera House Restoration project as a county-wide endeavor and the future Driver Opera House Center for the Arts as a Lafayette County entity. Abby Haas said that a training for County Board members will be held at 6:30 p.m., just prior to the February 23 County Board Meeting regarding Open Meeting Laws. Mr. Pedley would like an organizational chart from the Human Resources Committee and to address an issue address to the board regarding Lafayette County employees working from home.

Next Meeting Date: Chairman Sauer set the next County Board meeting date to February 23, 2021 at 7:00 p.m., at the Multi-Purpose Building.

Adjournment: Motion by Pedley, second by Fisker, to adjourn. Voice vote. Motion carried. Meeting adjourned at 7:46 p.m.  
State of Wisconsin )  
) ss.

Lafayette County )  
I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on January 19, 2021.

Carla Jacobson  
Lafayette County Clerk

Note: Lafayette County resolutions and ordinances are available for viewing on the Lafayette County Website at [www.lafayettecountywi.org](http://www.lafayettecountywi.org)

**Lafayette County Board of Supervisors Minutes  
Thursday, February 23, 2021 • 7:00 p.m.  
Ames Road Multi-Purpose Building**

The Lafayette County Board of Supervisors' meeting was brought to order at 7:00 p.m., on Tuesday, February 23, 2021 by County Board Chairman, Mr. Jack Sauer. Mr. Bob Boyle led a prayer. Chairman Sauer led the Pledge of Allegiance. There were fifteen (15) members present with one (1) member absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum - District 1; Mike Klein - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Andy Schilling - District 5; Eric J. Stauffacher - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Robert Laeser - District 9; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Scott E. Pedley - District 15 and Rita Buchholz - District 16. Carol Korn - District 14, had an excused absence.

Chairman Sauer asked the County Clerk, Carla Jacobson, if the meeting notice was properly posted. Ms. Jacobson said the meeting notice was posted at all of the County Buildings (Lafayette County Courthouse, Memorial Hospital, Lafayette Manor, Highway Department, Land Conservation, Human Services, and Health Department) the City of Darlington Municipal Building, the Lafayette County Website and sent to the press.

Chairman Sauer asked the board for approval of the agenda. Motion by Stauffacher, second by Schilling, to approve the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board their wishes for the approval of the minutes from the January 19, 2021 Lafayette County Board of Supervisors' Meeting. Motion by Fisker, second by Flannery, to approve the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence: Chairman Sauer said he did not have a lot except that the Lafayette County Health Department has been giving many shots and doing very well as a County for COVID-19. Many people are on their second round for the COVID vaccine. Chairman Sauer said that hopefully by this Summer the County will be somewhat more normal and out of some of this pandemic.

Appointments: None.  
Reports: None.

Lafayette County Clerk Carla Jacobson and IT Director Bob Ward, successfully obtained and applied for a County Election Security Subgrant, in the amount of \$38,829.20, issued by the Wisconsin Elections Commission which is a subgrant of the 2020 HAVA Election Security Grant, authorized by the U.S. Congress. The purpose of the subgrant is to help address 2020 federal election security needs. Funds may be used to make payments for activities that enhance election technology and make election security improvements, which include personnel, equipment, and training costs associated with cyber vulnerabilities, physical security, voter registration systems and management, election auditing, staff training and communications. Lafayette County hired Baker Tilly Virchow Krause, LLP (Baker Tilly) to assist Lafayette County, in performing a cybersecurity risk assessment. A virtual presentation was given to the board by Brian Nichols, Director – Risk Advisory of Baker Tilly and IT Director of Lafayette County, Bob Ward, regarding Cybersecurity, which included municipality cybersecurity threats; high-level overview of our assessment activities, identified risk areas and recommendations; and discussion on BC/DR planning followed by questions and answers. There are areas for improvements in the County's IT and security program with needed investments to better protect and support the County from cyber threats.

Chairman Sauer called upon Ms. Flannery, member of the Law Enforcement Committee, to present Resolution 68-20 Declaring Lafayette County a Second Amendment Sanctuary County. After the reading of the resolution, motion by Flannery, second by Reichling, for approval of the resolution as presented. Four people from the public spoke in favor of the resolution. After more discussion and several questions from board members, Mr. Pedley called for the question. Chairman Sauer asked for any more debate. Hearing none, Chairman Sauer asked the Clerk, Carla Jacobson, for a roll call vote. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Pedley. The result was 9 Yes and 6 No with Buchholz, Klein, Boyle, Marion, Laeser and Fisker voting No. The motion carried to approve Resolution 68-20 with 6 negative votes.

**RESOLUTION 68 - 20**

**Declaring Lafayette County a Second Amendment Sanctuary County**

WHEREAS, the Constitution of the United States is the Supreme Law of our nation; and

WHEREAS, Sanctuary County is defined as a county which resolves to resist infringements upon the inalienable, God given rights enumerated in the U.S. Constitution and the Constitution of the State of Wisconsin; and

WHEREAS, the Right of the People to Keep and Bear Arms is guaranteed as an Individual Right under the Second Amendment to the United States Constitution; reads "A well regulated Militia, being necessary to the security of a free state, the right of the people to keep and bear Arms, shall not be infringed;" and under the Constitution of the State of Wisconsin, Article 1, Section 25, reads "The people have the right to keep and bear arms for security, defense, hunting, recreation or any other lawful purpose;" and

WHEREAS, the United States Supreme Court in District of Columbia v. Heller, 554 U.S. 570 (2008), affirmed an individual's right to possess firearms, unconnected with service in a militia, for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court in McDonald v. Chicago, 561 U.S. 742 (2010), affirmed that the right of an individual to "keep and bear arms," as protected under the Second Amendment, is incorporated by the Due Process Clause of the Fourteenth Amendment against the states; and

WHEREAS, the United States Supreme Court in United States v. Miller, 307 U.S. 174 (1939), opined that firearms that are part of ordinary military equipment, or with use that could contribute to the common defense are protected by the Second Amendment; and

WHEREAS, the Right of the People to Keep and Bear Arms for the defense of Life and Liberty is regarded as an Inalienable Right by the People of Lafayette County, Wisconsin; and

WHEREAS, the People of Lafayette County, Wisconsin derive an economic benefit from all safe forms of firearms recreation, hunting, and shooting conducted within Lafayette County using all types of firearms heretofore allowable under the United States Constitution and the Constitution of the State of Wisconsin; and

WHEREAS, the Lafayette County Board of Supervisors, were elected to represent the People of Lafayette County and being duly sworn by their Oath of Office, to uphold the United States Constitution and the Constitution of the State of Wisconsin; and

WHEREAS, the Lafayette County Board of Supervisors, are concerned about the passage of any bill containing language which could be interpreted as infringing the rights of the citizens of Lafayette County to keep and bear arms; and

WHEREAS, the Lafayette County Board of Supervisors, wish to express deep commitment to the rights of all citizens of Lafayette County to keep and bear arms; and

WHEREAS, the Lafayette County Board of Supervisors, wish to express opposition to any law that would unconstitutionally restrict the rights of the citizens of Lafayette County to keep and bear arms; and

WHEREAS, the Wisconsin State Assembly and the Wisconsin State Senate, being elected by the People of the State of Wisconsin and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Wisconsin; and

WHEREAS, any legislation considered by the Wisconsin State Legislature that would infringe upon the Right to Keep and Bear Arms and would ban the possession and/or use of any weapons including firearms, magazines, ammunition or body armor now employed by individual citizens of Lafayette County for their defense of Life and Liberty or for the purposes of hunting, recreation or other lawful purposes or would require a firearms owner I.D. card or tax the possession of firearms or ammunition or require the registration and/or confiscation of said weapons and ammunition within Lafayette County, Wisconsin; would be a violation of the Second Amendment of the United States Constitution and of Article 1, Section 25 of the Wisconsin Constitution.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Law Enforcement Committee, hereby declare the County of Lafayette in the State of Wisconsin to be a Second Amendment Sanctuary County; and

BE IT FURTHER RESOLVED, that the People of Lafayette County, expressing their will through their elected representatives, affirm their support of the Sheriff to exercise sound discretion to not enforce against any citizen an unconstitutional firearms law; and

BE IT FURTHER RESOLVED, that the Lafayette County Board of Supervisors, shall not appropriate or authorize any funds, resources, employees, buildings, detention centers or offices for any enforcement of unconstitutional laws that infringe against the People of Lafayette County, Wisconsin; and

BE IT FURTHER RESOLVED, that the Lafayette County Board of Supervisors, State of Wisconsin, do hereby oppose the enactment of any legislation that would infringe upon the Right of the People to keep and bear arms and consider such laws to be unconstitutional and beyond lawful legislative authority and to be an act of tyranny.

Respectfully Submitted  
LAW ENFORCEMENT COMMITTEE  
Andy Schilling – Chair, Donna Flannery,  
John E. Reichling and Carmen McDonald

FISCAL NOTE: No direct fiscal impact from the passing of this resolution.

LEGAL NOTE: Within County Board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on February 23, 2021.

Carla Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, Chair of the Finance Committee, to present Resolution 69-20 Amending Resolution 50-20 Approval of Changes to Capital Improvement Plan Projects Included in the 2021 Budget. The Finance Committee voted to approve an updated 2021 Lafayette County Capital Improvement Plan Projects, with additional items included for the IT Department with designated funding sources. Mr. Pedley said that the total investment in hardware is approximately \$373,000. After the reading of the resolution, motion by Pedley, second by Fisker, for approval of the resolution as presented. Chairman Sauer asked for a roll call vote. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Buchholz. The result was 15 Yes and 0 No. The motion to approve Resolution 69-20 carried unanimously.

**RESOLUTION 69 – 20**

**AMENDING RESOLUTION 50-20**

**APPROVAL OF CHANGES TO CAPITAL IMPROVEMENT PLAN PROJECTS INCLUDED IN THE 2021 BUDGET**

WHEREAS, at the February 8, 2021 Finance Committee meeting, it was voted to approve the updated 2021 Lafayette County Capital Improvement Plan Projects, with additional items included for the IT Department, listed below with designated funding sources.

[See Table 4 on next page]

NOW THEREFORE LET IT BE RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the changes to the 2021 Lafayette County Capital Improvement Plan Projects listed above.

Respectfully Submitted  
Lafayette County Finance Committee  
Scott Pedley – Chair, Lee Gill, Larry Ludlum,  
Carmen McDonald and John Reichling

LEGAL NOTE: Within county board authority.

FISCAL NOTE: The above projects and funding sources have been included in the 2021 budget, excluding the additional items in yellow. Funding sources are identified on the chart above.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors, at a meeting held on February 23, 2021.

Carla Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Ludlum, Chair of the Human Resource Committee and on behalf of the Finance Committee and Human Resource Committees, to present Resolution 70-20 Amending Resolution 70-18 Authorization to Increase the Accounting Assistant Position to Full-Time in the Finance Department. At the February 8, 2021 meeting of the Joint Finance and Human Resource Committee, it was discussed and voted to

approve the job description increasing the current part-time, 32 hour/week, Accounting Assistant position in the Lafayette County Finance Office to a regular full-time position at 40 hours/week at the current wage of \$17.98/hour, plus longevity, if applicable, due to increased duties/responsibilities identified since the decrease to a .80 position in 2018. After the reading of the resolution, motion by Ludlum second by Pedley, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 70 - 20  
AMENDING RESOLUTION 70 - 18**

**AUTHORIZATION TO INCREASE THE ACCOUNTING ASSISTANT POSITION TO FULL-TIME IN THE FINANCE DEPARTMENT**

WHEREAS, at the February 8, 2021 meeting of the Joint Finance and Human Resource Committee, it was discussed and voted to approve the job description increasing the current part-time, 32 hour/week, Accounting Assistant position in the Lafayette County Finance Office to a regular full-time position at 40 hours/week at the current wage of \$17.98/hour, plus longevity, if applicable, due to increased duties/responsibilities identified since the decrease to a .80 position in 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resource Committee, do hereby approve the above changes.

Respectfully Submitted

Lafayette County Finance & Human Resources Committees  
Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Nancy Fisker, Carmen McDonald, John Reichling and Jack Sauer - County Board Chairman

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Based on a 40-hour week, this change in hours will increase the 2021 yearly wages/fringes by approximately \$10,400, and \$12,600 for a full year. This increase was not included in the 2021 Budget.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on February 23, 2021.

Carla Jacobson  
Lafayette County Clerk

Chairman Sauer called upon Mr. Ludlum, to present Resolution 71-20 Amending Resolution 48-20 Authorization to Increase IT Support Position to Full-Time in the I.T. Department. At the February 8, 2021 meeting of the Joint Finance and Human Resource Committee, it was discussed and voted to approve the job description increasing the part-time, 24 hour/week, IT Support position to a regular full-time position at 40 hours/week at the current wage of \$20.00/hour, plus longevity, if applicable. After the reading of the resolution, motion by Ludlum second by Gill, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 71 - 20  
AMENDING RESOLUTION 48- 20  
AUTHORIZATION TO INCREASE THE IT SUPPORT POSITION TO FULL-TIME IN THE I.T. DEPARTMENT**

WHEREAS, at the February 4, 2021 meeting of the IT/GIS Committee, it was discussed and voted to approve the job description increasing the part-time, 24 hour/week, IT Support position to a regular full-time position at 40 hours/week at the current wage of \$20.00/hour, plus longevity, if applicable, due to the increase need identified after the approval of the 2021 budget; and

WHEREAS, at the February 8, 2021 meeting of the Joint Finance and Human Resource Committee, it was discussed and voted to approve the job description increasing the part-time, 24 hour/week, IT Support position to a regular full-time position at 40 hours/week at the current wage of \$20.00/hour, plus longevity, if applicable.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance Committee and Human Resource Committee, do hereby approve the above changes.

Respectfully Submitted

Lafayette County Finance & Human Resources Committees  
Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Nancy Fisker, Carmen McDonald, John Reichling and Jack Sauer, County Board Chairman

FISCAL NOTE: Based on a 40-hour week, this change in hours will increase the 2021 yearly wages/fringes by approximately \$6,300, and between \$11,000 and \$23,000 for a full year, depending on the benefits package chosen. This increase was not included in the 2021 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on February 23, 2021.

Carla Jacobson  
Lafayette County Clerk

Future Agenda Items: A resolution supporting the Driver Opera House restoration project as a countywide endeavor and the future Driver Opera Center for the Arts as a Lafayette County entity.

Lafayette County Corporation Counsel Nathan Russell, said he is hiring a new attorney on Monday, Peter Konz. Other than Nathan, Peter will be the primary contact for the county.

Next Meeting Date: Chairman Sauer set the next County Board meeting date to March 23, 2021 at 7:00 p.m., at the Multi-Purpose Building.  
Adjournment: Motion by Schilling, second by Ludlum, to adjourn.

**Table 4 2021 Lafayette County Capital Improvement Plan Projects**

Updated 2.23.2021

Year	Project	Department	Cost	General Fund- Unassigned Fund Balance	Lafayette Manor Donation Fund	Memorial Hospital Fund	Bank Loan	State Grants	Prior Carryover 2019	2020 estimated carryover	Other (non-debt)	Total Unfunded
2021	3 Replacement Squads-8201	Sheriff/Jail	\$114,000				\$ 90,000		\$ -	\$ -	\$ 24,000	\$ -
2021	Spillman Server-8170	Sheriff/Jail	\$53,714						\$ -	\$ 53,714		\$ -
2021	NGB11 Upgrade-8101	Sheriff/Jail	\$255,000						\$ 137,421	\$ 18,141		\$ -
2021	New Vehicle-8150	Land Conservation	\$28,500					\$ 99,438	\$ -	\$ 28,500		\$ -
2021	Starting Funds for Launch Lafayette-7901	Economic Development	\$25,000	\$ 25,000								\$ -
2021	Market Analysis-2101	Human Resources	\$14,000				\$ 14,000					\$ -
2021	Payroll System Diagnostics-2101	Human Resources	\$5,000							\$ 5,000		\$ -
2021	Microsoft Licenses-5501-MOVED TO 2022	IT	\$0				\$0					\$ -
2021	Marco Assessment-2101	IT	\$9,500				\$9,500					\$ -
2021	Phone System-2201	IT	\$53,116				\$53,116					\$ -
2021	Server Licenses-Vmware-5501	IT	\$30,000				\$30,000					\$ -
2021	IBM AS400i Hardware Replacement	IT	\$44,000	\$ 9,900			\$34,100					\$ -
2021	Hardware Replacement-Servers	IT	\$45,000	\$ 45,000								\$ -
2021	Server Backup Upgrade	IT	\$7,000	\$ 7,000								\$ -
2021	Network Hardware Replacement	IT	\$21,000	\$ 21,000								\$ -
2021	VMware Upgrade	IT	\$15,000	\$ 15,000								\$ -
2021	Operating System Upgrades	IT	\$169,000	\$ 149,000						\$ 20,000		\$ -
2021	Cy. K Compressor-8130	Maintenance	\$7,500				\$7,500					\$ -
2021	Fleet Vehicle-8150	Maintenance	\$16,000				\$16,000					\$ -
2021	Truck-8150	Maintenance	\$15,000				\$15,000					\$ -
2021	Windows & Shades-8120	Maintenance	\$105,784				\$105,784					\$ -
	<b>Total General Fund</b>		<b>\$1,033,114</b>	<b>\$271,900</b>	<b>\$0</b>	<b>\$0</b>	<b>\$375,000</b>	<b>\$99,438</b>	<b>\$137,421</b>	<b>\$125,355</b>	<b>\$24,000</b>	<b>\$ (0)</b>
2021	Countertop Steamer	Manor	\$7,000	\$ 7,000								\$ -
2021	New Lafayette Manor-Consulting & Prep	Manor	\$50,000	\$ 50,000								\$ -
2021	Closet/Vanity replacement	Manor	\$6,000		\$ 6,000							\$ -
	<b>Total Lafayette Manor</b>		<b>\$63,000</b>	<b>\$57,000</b>	<b>\$6,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$ -</b>
2021	Replacement Hospital/Clinics	Hospital	No 2021 Levy Impact									\$ -
2021	Defibrillator Biphasic- treatment room	Hospital	\$10,000			\$10,000						\$ -
2021	Hoyer Lift	Hospital	\$15,000			\$15,000						\$ -
2021	Blood Bank Equipment-Echo 2.0	Hospital	\$25,000			\$25,000						\$ -
2021	Lab Grade Refrigerator	Hospital	\$9,000			\$9,000						\$ -
2021	Lab Grade Freezer	Hospital	\$7,000			\$7,000						\$ -
2021	Truck with plow and salter	Hospital	\$41,000			\$41,000						\$ -
2021	Skid steer	Hospital	\$12,000			\$12,000						\$ -
2021	AC Units 5 units at 5K	Hospital	\$25,000			\$25,000						\$ -
2021	Stryker Camera & Cord	Hospital	\$18,000			\$18,000						\$ -
2021	C-Arm	Hospital	\$130,000			\$130,000						\$ -
2021	Colposcope	Hospital	\$8,000			\$8,000						\$ -
2021	Ultrasound	Hospital	\$70,000			\$70,000						\$ -
2021	Traction Table & Traction Unit	Hospital	\$18,000			\$18,000						\$ -
	<b>Total Memorial Hospital</b>		<b>\$388,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$388,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$ -</b>
2021	Sealcoat Chippspreader replacement	Highway	\$205,300				\$205,300					\$ -
2021	Commissioner's Vehicle	Highway	\$40,000				\$40,000					\$ -
2021	Patrol Superintendent's Vehicle replacement	Highway	\$40,000				\$40,000					\$ -
2021	Sealcoating distributor replacement	Highway	\$134,700				\$134,700					\$ -
	<b>Total Highway</b>		<b>\$480,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$480,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$ -</b>
	<b>Grand Total</b>		<b>\$1,964,114</b>	<b>\$328,900</b>	<b>\$6,000</b>	<b>\$388,000</b>	<b>\$855,000</b>	<b>\$99,438</b>	<b>\$137,421</b>	<b>\$125,355</b>	<b>\$24,000</b>	<b>\$ (0)</b>

Voice vote. Motion carried. Meeting adjourned at 9:00 p.m.

State of Wisconsin )

Lafayette County ) ss.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on February 23, 2021.

*Note: Lafayette County resolutions and ordinances are available for viewing on the Lafayette County Website at [www.lafayettecountywi.org](http://www.lafayettecountywi.org)*

**LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING  
APRIL 21, 2020**

**COMMENTS:**

Welcoming of seven new County Board Members (Mike Klein, John E. Reichling, Eric Stauffacher, Nancy Fisker, Donna Flannery, Carmen McDonald, Lee Gill) ..... 1

**ELECTION OF COUNTY BOARD OFFICERS:**

County Board Chairman, First Vice-Chair and Second Vice-Chair..... 1

ELECTION OF HIGHWAY COMMITTEE..... 1

APPOINTMENT OF THE EXECUTIVE, RULES & LEGISLATIVE COMMITTEE..... 1

**RESOLUTIONS:**

- 1-20 COVID-19 Emergency Sick Leave Policy Specific to Lafayette County Employees ..... 1
- 2-20 Defining "Emergency Responder" and "Health Care Provider" as it Relates to Exemption from Families First Coronavirus Response Act (FFCRA) ..... 2
- 3-20 Increase in Compensation for the Lafayette County IT Director ... 2
- 4-20 Supplemental Pay Adjustment for the Director of Nursing and MDS Coordinator at the Lafayette Manor..... 2

**LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING  
May 19, 2020**

**PRESENTATIONS:**

- Carla Gogin, Baker Tilly Virchow Krause, LLP on Providing the County with COVID-19 Advisory Services ..... 3
- Carla Gogin, Baker Tilly Virchow Krause, LLP on the Development of a Capital Improvement Policy and Plan..... 3
- Patrick Glynn, Senior Consultant for Carlson Dettmann Consulting, LLC on Compensation Structure Analysis Services for Lafayette County..... 3

**APPOINTMENTS:**

- Land Conservation (Cory Gabioud) ..... 3
- GIS/IT (Mike Ohnstad) ..... 3
- Approval of Committee Assignments for the April 2020 - April 2022 Term ..... 3

**RESOLUTIONS:**

- 5-20 Supporting a Constitutional Amendment to Limit Corporate Campaign Contributions Under the First Amendment of the U.S. Constitution ..... 3
- 6-20 Amending Resolution 9-19 Adoption of Licensed Clinical Social Worker to the Hiring Process for Predetermined Specialized Positions at Memorial Hospital of Lafayette County..... 4
- 7-20 Creation of a Regular Part-Time Cardiac Rehab Program Director Position at Memorial Hospital of Lafayette County .... 4
- 8-20 Appointing the Republican Journal as the Official County Newspaper..... 4

**LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING  
JULY 21, 2020**

**PRESENTATIONS:**

- Check Presentation from Mike Parks of Yellowstone Flint and Cap Club in payment of Annual Rent for the Woodford State Park ..... 5
- Presentation on 2019 Finance Results – Presented by Carla Gogin, Baker Tilly Virchow Krause, LLLP via Zoom..... 5
- Presentation on 2019 Financial Results of MHLCC – Presented by David Goodman, CPA, Manager of Wipfli, LLP via Zoom ..... 5
- Presentation on Second Phase of the Memorial Hospital of Lafayette County Facility Assessment – Presented by Nick Smith, Consultant from Wipfli, LLP via Zoom and Hospital Administrator Kathy Kuepers and Chief Operating Officer Molly Wiegel..... 5

**APPOINTMENTS:**

Hospital Committee (Scott Peterson, Bev Anderson and Homer Evenstad) ..... 5

**ORDINANCES:**

Lafayette County All-Terraine Vehicle and Utility-Terraine Vehicle (ATV/UTV) Route Ordinance (First Reading) ..... 5

**RESOLUTIONS:**

- 9-20 Authorization of Non-Lapsing Funds ..... 5
- 10-20 Transferring Deficit/Surplus Account Balances for 2019 Year End ..... 5
- 11-20 Transfer of Funds from Lafayette County Manor for 2019 Year End ..... 6
- 12-20 Transfer of Funds from Lafayette County Human Services for 2019 Year End ..... 6
- 13-20 Amending Resolution 100-16 Designating Trail Aid Duties to Apply for Funding Under Section 23.09(26) of the Wisconsin Statutes for Public Snowmobile and ATV Trail Use for the County Trails ..... 6
- 14-20 To Apply for Funding Under Section 23.09(26) of the Wisconsin Statutes for Public Snowmobile and ATV Trail Use for the Tri-County Trails ..... 6
- 15-20 Map Amendment of Lafayette County Zoning Ordinance Filed by John R. Glick and Rebecca K. Glick in Lamont Township ..... 7

16-20 Map Amendment of Lafayette County Zoning Ordinance Filed by Leonard and Marilyn Steinhoff in Belmont Township..... 7

**REPORTS:**

Budget Overview – Presented by Lindsey Van Matre, Finance Director..... 7

**LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING  
AUGUST 18, 2020**

**PRESENTATIONS:**

- Presentation by Jerry Huffman, Regional US Census Bureau ..... 7
- Presentation by Ward Marshall from Pattern Energy..... 7
- Presentation by Representatives of WI RNG HUB South LLC..... 7

**ORDINANCES:**

- Lafayette County All-Terrain Vehicle and Utility-Terrain Vehicle (ATV/UTV) Route Ordinance (Second Reading) ..... 8
- Lafayette County Adoption of the Records Retention/Disposition Schedule Ordinance (First Reading) ..... 8

**RESOLUTIONS:**

- 17-20 Adoption of the Records Retention/Disposition Schedule Ordinance (First Reading)..... 8
- 18-20 Lafayette County Conservation Aids Program State Grant Application for County Fish and Game Projects..... 8
- 19-20 Map Amendment of Lafayette County Zoning Ordinance filed by Lafayette Conservation & Zoning to change Lafayette Zoning Map from A-2 Agricultural District and RR Rural Residential to A-1 Agriculture Working Lands Initiative in the Town of Fayette ..... 8
- 20-20 Map Amendment of Lafayette County Zoning Ordinance filed by Lafayette Conservation & Zoning to change the Lafayette County Zoning Map from RR Rural Residential and A-2 Agricultural District to A-1 Agriculture Working Lands Initiative in the Town of Gratiot..... 8
- 21-20 Map Amendment of Lafayette County Zoning Ordinance filed by Lafayette Conservation & Zoning to change the Lafayette County Zoning Map from R-1 Single Family Residential District and A-2 Agricultural District to A-1 Agriculture Working Lands Initiative in the Town of Kendall.... 9
- 22-20 Map Amendment of Lafayette County Zoning Ordinance filed by the Lafayette Conservation & Zoning, to change the Lafayette County Zoning Map from A-2 Agricultural District to A-1 Agriculture Working Lands Initiative, in the Town of Lamont..... 9
- 23-20 Map Amendment of Lafayette County Zoning Ordinance filed by the Lafayette Conservation & Zoning to change the Lafayette County Zoning Map from RR Rural Residential to A-1 Agriculture Working Lands Initiative in the Town of Wayne..... 9
- 24-20 Map Amendment of Lafayette County Zoning Ordinance filed by the Lafayette Conservation & Zoning to change the Lafayette County Zoning Map from A-2 Agricultural District and R-1 Single Family Residential to A-1 Agriculture Working Lands Initiative in the Town of Wiota..... 10
- 25-20 Replacing Resolutions 28-15, 16-17 and 75-17 Lafayette Manor Retention Bonus ..... 10

**LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING  
SEPTEMBER 15, 2020**

**PRESENTATIONS:**

- Presentation by Steve Spensley on Request for Lafayette County to Serve as Conduit Issuer for Tax Exempt Bonds on Behalf of WI RNG HUB South LLC..... 11
- Presentation by Troy Maggied, Executive Director of SWWRPC ..... 11
- Presentation by Russell Law Offices regarding Use of Electronic Communication by County Board Members ..... 12

**ORDINANCES:**

Lafayette County Adoption of the Records Retention/Disposition Schedule Ordinance (Second Reading) ..... 11

**RESOLUTIONS:**

- 17-20 Adoption of the Records Retention/Disposition Schedule Ordinance (Second Reading) ..... 11
- 26-20 Map Amendment of Lafayette County Zoning Ordinance Filed by Denis and Brenda Malott to change the Lafayette County Zoning Map from B-1 Rural Business to R-1 Single Family Residential in the Town of Wiota..... 11
- 27-20 Map Amendment of Lafayette County Zoning Ordinance Filed by John and E. Jane Neis to change the Lafayette County Zoning Map from A-1 Agriculture Working Lands Initiative to R-R Rural Residential in the Town of Shullsburg. 11
- 28-20 Authorizing Purchase of One Quad-Axle Truck and One Tandem-Axle Plow Truck with Snow Equipment for the Highway Department ..... 12

LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING SEPTEMBER 28, 2020

RESOLUTIONS:

29-20 Establishing County and Bridge Aid Construction Under Section 82.08 of the Statutes for Lafayette County ..... 12
30-20 Establishing Health Insurance Rates for the 2021 Budget Year ..... 13
31-20 Increase in Compensation for the Lafayette County Jail Nurse Position ..... 13

LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING OCTOBER 20, 2020

REPORTS:

Presentation by Steve Spensley on Progressive Energy Renewable Natural Gas ..... 13

RESOLUTIONS:

32-20 Map Amendment of Lafayette County Zoning Ordinance Filed by John E. Lynn, Patricia A. Brown, Sharon R. Johnson, Patricia Lynn, Landowners, in the Town of Argyle ..... 13
33-20 Map Amendment of Lafayette County Zoning Ordinance Filed by Jacob and McKenzie Crase, Landowners, in the Town of Kendall ..... 14
34-20 Map Amendment of Lafayette County Zoning Ordinance Filed by Joseph Aurand and David Aurand, Landowners, in the Town of Gratiot ..... 14
35-20 Amendment of Chapter 6-3 Lafayette County Floodplain Ordinance ..... 14

PRESENTATIONS:

Presentation of the Proposed 2021 Lafayette County Budget ..... 15

LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING OCTOBER 22, 2020

Thrive presentation ..... 15

NOTICE OF PUBLIC HEARING ON THE PROPOSED 2021 LAFAYETTE COUNTY BUDGET NOVEMBER 10, 2020

7:00 P.M. IN THE AMES ROAD MULTI PURPOSE BUILDING

Presentation of the Proposed 2021 Lafayette County Budget – Presented by County Board Supervisor, Scott Pedley, Chairman of the Finance Committee ..... 16

LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING NOVEMBER 10, 2020

RESOLUTIONS:

36-20 Funding for PSAP Grants ..... 16
37-20 Map Amendment of Lafayette County Zoning Ordinance Filed by Colleen Olthafer and Marr Family Trust, Landowners, in the Town of Kendall ..... 17
38-20 Map Amendment of Lafayette County Zoning Ordinance filed by Steve and Kathy Roelli, Landowners, in the Town of Gratiot ..... 17
39-20 Establishing Updated Compensation for the District Technician 2 Positions at Land Conservation/Planning & Zoning ..... 17
40-20 Establishing Compensation for the Secretary 5 Position Shared with UW Extension, Land Conservation and Planning & Zoning ..... 17
41-20 Establishing Updated Compensation for the Legal Secretary Position in the District Attorney's Office ..... 18
42-20 Establishing Compensation for the Victim Witness Coordinator Position in the District Attorney's Office ..... 18
43-20 Establishing Shift Differentials at Lafayette Manor ..... 18
44-20 Establishing Updated Compensation for the Lafayette Manor Environmental Services Supervisor ..... 18
45-20 Establishing Updated Compensation for the Lafayette County Sheriff's Office Emergency Management Director .... 18
46-20 Establishing Updated Compensation for the Lafayette County Sheriff's Office Chief Deputy ..... 19
47-20 Establishing Updated Compensation for the Economic Development Director ..... 19
48-20 Creation of a .60 IT Technician 1 for the Lafayette County IT Department ..... 19
49-20 Creation of a .80 Account Clerk for Lafayette County Human Services ..... 19
50-20 Approval of Capital Improvement Plan Projects Included in the 2021 Budget ..... 20
51-20 Creation of Additional Positions at Memorial Hospital of Lafayette County ..... 20
52-20 Yearly Transfer from Memorial Hospital of Lafayette County ..... 21
53-20 Approval to Borrow Up to \$855,000 included in the 2021 Budget ..... 22
54-20 Authorizing 2020 Levy to be Collected in 2021 and Approval of 2021 Budget ..... 22

55-20 Consideration of an Initial Resolution Regarding Tax Exempt and Taxable Solid Waste Disposal, Revenue Bond Financing and Authorizing Exploration of Additional Financing Options for WI RNG Hub South LLC Project ..... 22

ORDINANCES:

Lafayette County Comprehensive Zoning Ordinance – Revisions to Sections 4-10-01 and 4-10.02 Violation Enforcement and Penalty Provision ..... 17

LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING NOVEMBER 17, 2020 SPECIAL MEETING

PRESENTATIONS:

Presentation of a County Owned EMS ..... 24

LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING DECEMBER 15, 2020

APPOINTMENTS:

EMS Committee (Bob Boyle, Chair, Donna Flannery, Lee Gill, Mike McDermott representing City of Darlington and Ashley Kleiber representing EMS Volunteers) ..... 24

PRESENTATIONS:

Presentation by Jean Kendall, Stan Krahenbuhl, Joe Keyes and Leona Havens, Driver Opera House Restoration Project and How it Impacts Lafayette County ..... 24
Update on Lafayette County Treatment Court ..... 24
Presentation by Attorney Katie Mills, Electronic Communications and Open Meeting Rules ..... 27

ELECTION OF HIGHWAY COMMISSIONER ..... 25

RESOLUTIONS:

56-20 In Support of Increased County Child Support Funding ..... 25
57-20 Map Amendment of Lafayette County Zoning Ordinance Filed by Kayla Nikula and Daniel Emberson and KPE,LLC, Landowners in Town of Argyle ..... 25
58-20 Authorizing the Terms of borrowing of a Sum not to Exceed \$400,000 Included in the 2020 Budget for Highway Department Capital Assets ..... 26
59-20 Authorizing the Terms of Borrowing a Sum not to exceed \$100,000 Included in the 2020 Budget for the Courthouse Boiler Replacement ..... 26
60-20 Authorizing the Terms of Borrowing of a Sum not to exceed \$245,000 Included in the 2020 Budget for Maintenance and IT Projects ..... 26
61-20 Authorizing the Terms of Borrowing of a Sum not to exceed \$75,000 Included in the 2020 Budget for Sheriff Fleet Squads ..... 26

LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING JANUARY 19, 2021

APPOINTMENTS:

Mary Pilling, EMS of Lafayette County ..... 27

RESOLUTIONS:

62-20 Authorizing Clare Bank as the Official County Depository for Calendar Year 2021 ..... 27
63-20 Creation of Full time EMS Services Director Position for the Emergency Medical Services of Lafayette County Department ..... 29
64-20 Supporting Increased Funding for the Aging and Disability Resource Centers ..... 27
65-20 Authorizing Purchase of Rubber Tired Roller for Highway Department ..... 28
66-20 Authorizing Purchase of One Distributor and One Chip Spreader for the Highway Department ..... 28
67-20 Amendment of Chapter 6-3 Lafayette County Floodplain Ordinance ..... 28

LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING FEBRUARY 23, 2021

PRESENTATIONS:

Presentation by Brian Nichols, Director – Risk Advisory of Baker Tilly and IT Director of Lafayette County, Bob Ward, Regarding Cybersecurity ..... 30

RESOLUTIONS:

68-20 Declaring Lafayette County a Second Amendment Sanctuary County ..... 30
69-20 Amending Resolution 50-20 Approval of Changes to Capital Improvement Plan Projects Included in the 2021 Budget ..... 30
70-20 Amending Resolution 70-18 Authorization to Increase the Accounting Assistant Position to Full Time in the Finance Department ..... 31
71-20 Amending Resolution 48-20 Authorization to Increase the IT Support Position to Full Time in the I.T. Department ..... 31



